MINUTES OF PROCEEDINGS

—OF THE—

MUNICIPAL COUNCIL

—OF—

THE UNITED COUNTIES

—OF—

STORMONT, DUNDAS AND GLENGARRY.

JANUARY SESSION, 1897.

JOHN H. MEIKLE, Esq., Morrisburgh, - - - - - WARDEN.

ADRIAN I. MACDONELL, Esq., Cornwall, - - - - CLERK.

CORNWALL, ONT.:
THE STANDARD PRINTING HOUSE.
1897.

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Alphabetical Index to Contents.

A — *Page*

Accounts *re* "County Councils Act, 1896," Election—Resolution appointing Committee to deal with 14
Adjournment to June Session—Motion for 21

B

Board of County Examiners—List of members of 1
Bergin, John, Q.C.—Resolution appointing Special Committee to draft Resolutions of Condolence to 13
Bergin, John, Q.C.—Resolution of Condolence on death of late Dr. Bergin 17, 18
By-Law No. 1139, to appoint a County Clerk for 1897 28
do 1140, do Treasurer for 1897 28
do 1141, to re-appoint Committee *re* Roxborough and Cambridge Drainage Improvements 28
do 1142, to appoint a County Board of Audit for 1897 28
do 1143, to re-appoint Committee *re* Nation River Drainage Improvements 28, 29
do 1144, to appoint County Auditors for 1897 29
do 1145, to appoint High School Trustees for 1897 29
do 1146, to establish uniform rate of fees for officers under "County Councils Act, 1896." 29
do 1147, to re-appoint Committee *re* River Beaudette Drainage Improvements 29, 30
do 1148, for payment of Orders and Accounts 30, 31
do 1149, for renewal of certain Notes under discount 31
do 1150, to authorize borrowing by Warden and Treasurer of a sum not exceeding $5,000 for General County Expenditure 31

C

County Board of Examiners for 1897—List of members of 1
County Councillors—List of members of for 1897-98, and addresses 2
Clerks of Townships, Towns and Villages—List of for 1897 3
Communications presented to and read in Council 10, 11, 13, 19
do Motion referring to several Committees 10, 19
Committee—Resolution appointing Special to strike Standing Committees for 1897 . 10, 11
Committee (Special) do *re* Resolutions of Condolence late A. J. Grant 11
do do do do James Myers 11
Committees, Standing—List of names of members of for 1897 12
Committee (Special) *re* accounts "County Councils Act, 1896"—Resolution appointing 14
do *re* Dundas Registry Office, abstract indexes, do 16
do *re* Stormont do writing desks, etc., do 16
do to strike Standing Committees for 1897—Report of 21
Committee on Printing—Report of 21
do Supplementary Report of 24
Committee on County Property—Report of 22
do Roads and Bridges—Report of 22
do Education—Report of 22, 23
County Property—Report of Committee on 22
Communications— do 23, 24
Committee on Communications—Report of 23, 24
Committee (Special) on fees under "County Councils Act, 1896,"—Report of 24
"County Councils Act, 1896,"—Report of Committee (Special) on fees under 24
Committee on Finance—Report of 25
Committee of Deputation *re* subsidy and charter to Ont. Pac. Ry. Co.—Report of 25

Page

Committee (Special) to draft Resolutions of Condolence on deaths of Dr. Bergin and Sheriff McIntyre—Report of 24
Committee (Special) to draft Resolutions of Condolence on deaths of A. J. Grant and James Myers—Report of 25

D

Debentures *re* Nation River and River Beaudette Drainage—Resolution as to endorsation of same by Warden and Treasurer 12
Division in Council on By-Law appointing County Clerk and fixing salary 14
do *re* adoption of Report of Finance Committee *re* payment of half of Treasurer's premium on Guarantee Bond 18

E

Examiners—List of members of County Board of 1
Education—Report of Committee on 22, 23

F

Finance Committee—Report of 24, 25

G

Grant, Alex'r J.—Resolution appointing Special Committee to draft Resolutions of Condolence on death of 11
Grant, Mrs. A. J.—Resolution of Condolence to, on death of late A. J. Grant 19
Greer v. Winchester *et al.*—Discussion with regard to liability of Counties in case of. 21

H

High School Trustees—List of for 1897 1

I & J

Inspectors of Public Schools—List of for 1897 1
McIntyre, Mrs. D. E.—Resolution appointing Special Committee to draft Resolutions of Condolence to 13
Insurance—Resolution requiring Treausurer tn submit statement of, on County property, etc 13
Inspectors (License) for Stormont—Resolution to petition Legislature to cancel appointment of one of 14
McIntyre, Mrs. D. E.—Resolution of Condolence to, on death of late Sheriff McIntyre 18
June Session—Motion for adjournment to 21

K

Knowland, Milo—Resolution appointing as Inspector of Chesterville Co. Iron Bridge 17

L

List of Officers appointed by Council for 1897 1
do Public School Inspectors for 1897 1
do County Councillors for 1897-98 and P. O. addresses 2
do Township, Town and Village Clerks and Treasurers for 1897 3
do Standing Committees for 1897 12
License Inspectors for Stormont—Resolution to petition Legislature to cancel appointment of one of 14
Laurier, Hon. Wilfred—Resolution of thanks to 20

M

Myers, James—Resolution appointing Special Committee to draft Resolutions of Condolence on death of 11
Myers, Mrs. James and Family—Resolution of Condolence to, on death of late James Myers 20

N

Notices of introduction of various By-Laws 11, 15
Nominating Officer for First Division, Glengarry—Resolution appointing G. H. MacGillivray 12
Nation River Drainage Works—Resolution to petition Minister of Public Works for Canada to send Departmental Engineer to inspect 16

O

	Page
Officers appointed by Council for 1897—List of	1
Ontario Pacific Railway Co.—Resolution appointing a Committee to interview Premier Laurier *re* subsidy, charter, etc., of	12, 13
Ontario Agricultural College—Resolution appointing Mr. D. D. Ross as student to	16
do do Resolution confirming Warden's temporary appointments of students to	16
O'Callaghan, Mr.—Explanation *re* levies for P. S. Leaving and U. P. Examinations	19
do Explanation *re* reception accorded by Premier to Deputation *re* Ontario Pacific Railway Co.	20
Ontario Pacific Railway Co.—Report of Special Deputation Committee *re* subsidy and charter of	25

P

Public School Inspectors—List of	1
do Moneys—Sub-Treasurer of	1
Printing Committee—Report of	21
do Supplementary Report of	24
Petition to Legislative Assembly *re* cancelling appointment of one License Inspector for Stormont	25, 26
do Minister of Education *re* appropriation for Continuation Classes in 1896	26
do Senate and House of Commons for Canada *re* amending Railway Act	26
do House of Commons *re* placing certain articles on free tariff list	26, 27
do Premier and Minister of Railways and Canals *re* Ontario Pacific Railway Co. subsidy, etc.	27
do Minister of Public Works *re* inspection by Engineer of N. R. Drainage Works	27, 28

R

Rules and regulations of Council—Standing	4 to 8
Resolution appointing Special Committee to strike Standing Committees for 1897	10, 11
do do *re* Resolutions of Condolence, A. J. Grant	11
do do do Jas. Myers	11
Resolution authorizing Warden and Treas. to endorse transfer on Drainage Debentures	12
do appointing G. H. MacGillivray, Nominating Officer for First Division, Glengarry	12
do appointing a Committee to interview Premier Laurier *re* subsidy and charter of O. P. Ry. Co.	12, 13
do appointing Special Com. *re* Resolutions of Condolence to Jno. Bergin, Q.C.	13
do do do Mrs. D. E. McIntyre	13
do do "County Councils Act, 1896," accounts	14
do *re* memorializing Ontario Legislature to cancel one License Inspector's appointment for Stormont	14
do appointing Special Committee *re* supplying abstract indexes for Dundas Registry Office	16
do appointing Special Committee *re* supplying Stormont Registry Office with writing desks, etc	16
do to petition Minister of Public Works for Canada to send Engineer to inspect Nation River Drainage Works	16
do appointing D. D. Ross a student, with free tuition, to Ontario Agricultural College, Guelph	16
do confirming Warden's temporary appointments of students to Ontario Agricultural College, Guelph	16
do appointing Milo Knowland as Inspector of Chesterville Co. Iron Bridge	17
do of Condolence to John Bergin, Q.C., on death of late Dr. Bergin	17, 18
do do Mrs. D. E. McIntyre, do Sheriff McIntyre	18
do do Mrs. A. J. Grant, do A. J. Grant	19
do do Mrs. Myers and family, do James Myers	20
Report of Special Committee to strike Standing Committees for 1897	21
do Printing Committee	21
do do Supplementary	24
do County Property Committee	22
Roads and Bridges—Report of Committee on	22

Page

Report of Committee on Roads and Bridges..... 22
do on Education..... 22, 23
do on Communications..... 23, 24
do (Special) on fees under "County Councils Act, 1896."..... 24
do (Special) on Resolutions of Condolence, Dr. Bergin and Sheriff McIntyre..... 24
do (Special) on Resolutions of Condolence, A. J. Grant and James Myers..... 25
do on Finance..... 24, 25
do (Special) *re* Ontario Pacific Railway Co..... 25

S

Schools—List of Trustees of High, for 1897..... 1
Schools, Inspectors of Public—List of, for 1897..... 1
Standing Rules and Regulations of Council..... 4, 5, 6, 7, 8
Standing Committees for 1897—Resolution appointing Special Committee to strike.. 10, 11
do do List of names of members of..... 12

T

Trustees of High Schools—List of, for 1897..... 1
Treasurers of Townships, Towns and Villages for 1897—List of and addresses..... 3

U V W X Y & Z

Warden—Proceedings for election of..... 9

Page
.. 22
.. 22, 23
.. 23, 24
.. 24
iff
. 24
es
.. 25
.. 24, 25
. 25

. 1
. 1
4, 5, 6, 7, 8
. 10, 11
. 12

. 1
. 3

9

OFFICERS APPOINTED BY THE COUNCIL

FOR 1897.

JOHN H. MEIKLE, Esq., Warden, Morrisburgh, Ont.

C. J. MATTICE, Esq., Treasurer, Cornwall, Ont.

A. I. MACDONELL, Esq., Clerk, Cornwall, Ont.

MESSRS. ARTHUR H. PLIMSOLL, Montreal, Que., and JOHN A. CHISHOLM, Cornwall, Ont., Auditors

DAVID R. BROWN, Esq., Engineer, Cornwall, Ont.

DUNCAN C. McRAE, Esq., } Members of Co. Board of Audit. { Bridge End, Ont.
D. G. McMILLAN, Esq., } { South Finch, Ont.

E. A. GRAVELEY, M.D., Gaol Physician, Cornwall, Ont.

ALLAN CAMERON, Caretaker, Cornwall, Ont.

DUNCAN McMARTIN, Messenger, Cornwall, Ont.

Trustees of High Schools, Inspectors of Public Schools, and Sub-Treasurer of School Moneys, 1897.

Trustees of District No. 1, Williamstown. — Alexander Falkner and D. J. McLennan, Williamstown, appointed 1895; Andrew R. Foulds, Martintown, 1896; and Alexander McLaren, M.D., Lancaster, 1897.

Trustees of District No. 2, Alexandria.—Dougald J. McMillan, Laggan, appointed 1895; John Simpson, Alexandria, appointed 1896; and Sutherland C. McDonald, Alexandria, re-appointed 1897.

Trustees of District No. 3, Cornwall.—James Dingwall, Cornwall, appointed 1895; Robert C. McGregor, Sandringham, appointed 1896; and A. C. McIntyre, Newington, appointed 1897.

Trustees of District No. 4, Morrisburgh.—Frank McCloskey, Chesterville, in place of and for unexpired term of George R. Bow, appointed 1895, who has removed from District; William Whittaker, Morrisburgh, appointed 1896; and M. D. Willard, Morrisburgh, re-appointed 1897.

Trustees of District No. 5, Iroquois.—George Smith, Rowena, in room of R. M. Bouck, resigned, appointed 1895; John Harkness, Iroquois, appointed 1896; and William J. Sharra, Brinston's Corners, appointed 1897.

Inspectors of Public Schools.—Alexander McNaughton, Esq., Stormont, Cornwall, Ont.; Arthur Brown, Esq., Dundas, Morrisburgh, Ont.; and Donald McDiarmid, Esq., Glengarry, Maxville, Ont.

County Examiners.—Messrs. McNaughton, Carman, Brown and McDiarmid.

Sub-Treasurer of School Moneys.—C. J. Mattice, Esq., Cornwall, Ont.

COUNTIES' COUNCIL FOR THE YEAR 1897,

United Counties of Stormont, Dundas and Glengarry.

JOHN H. MEIKLE, WARDEN. ADRIAN I. MACDONELL, CLERK.

LIST AND DESCRIPTION OF COUNTY COUNCIL DIVISIONS.	NAMES OF COUNTY COUNCILLORS.	P. O. ADDRESS.
STORMONT.		
FIRST County Council Division, consisting of the Town of Cornwall, and designated "CORNWALL"	JAMES T. KIRKPATRICK EDWARD O'CALLAGHAN	Cornwall Cornwall
SECOND County Council Division, consisting of the Township of Cornwall, and designated "ST. ANDREWS"	DONALD McDONALD PETER H. McDERMID	Cornwall Martintown
THIRD County Council Division, consisting of the Township of Roxborough, and designated "ROXBOROUGH"	JOHN McLAUGHLIN ALEXANDER FRASER	Avonmore Sandringham
FOURTH County Council Division, consisting of the Township of Finch, and designated "GLENPAYNE"	HUGH McMILLAN ALEX'R STARK, M.D.	Berwick Berwick
FIFTH County Council Division, consisting of the Township of Osnabruck, and designated "OSNABRUCK"	JAMES MARTIN JAMES CONNOLLEY	Newington Wales
DUNDAS.		
FIRST County Council Division, consisting of the Township of Williamsburgh and Village of Morrisburgh, and designated "WILLIAMSBURGH"	JOHN H. MEIKLE JAMES DICKEY	Morrisburgh North Williamsburgh
SECOND County Council Division, consisting of the Township of Winchester and the Villages of Winchester and Chesterville, and designated "WINCHESTER"	FRANK ELLIOTT THOMAS HAMILTON	Morewood Chesterville
THIRD County Council Division, consisting of the Township of Mountain and Polling Sub-Divisions Nos. 5 and 6 of Matilda Township, and designated "MOUNTAIN"	GEORGE STEACY, M.D. JAMES SHAW	South Mountain Hallville
FOURTH County Council Division, consisting of Iroquois Village and Polling Sub-Divisions Nos. 1, 2, 3 and 4 of Matilda Township, and designated "MATILDA"	JAMES COLLISON THOMAS S. EDWARDS	Dixon's Corners Iroquois
GLENGARRY.		
FIRST County Council Division, consisting of the Township of Charlottenburgh, and designated "CHARLOTTENBURGH"	D. B. McDonald *~~ALEXANDER J. GRANT~~ JOHN M. McCALLUM	Williamstown Martintown
SECOND County Council Division, consisting of Lancaster Township and Lancaster Village, and designated "LANCASTER."	DUNCAN C. McRAE JOHN B. SNIDER	Bridge End Bainsville
THIRD County Council Division, consisting of the Township of Lochiel and Village of Alexandria, and designated "LOCHIEL."	ALEX'R R. McDOUGALL DUNCAN A. McDONALD	Glen Norman Alexandria
FOURTH County Council Division, consisting of the Township of Kenyon and Village of Maxville, and designated "KENYON"	JAMES CLARK ALEXANDER D. McRAE	Dominionville Maxville

*MR. A. J. GRANT died after his election and before the January Session. His successor has not as yet been elected.—COUNTY CLERK.

13 County Council Divisions. 26 County Councillors.

List of Township, Town and Village Clerks and Treasurers for 1897.

Township, Town or Village.	Name of Clerk.	P. O. Address.	Name of Treasurer.	P. O. Address.
STORMONT.				
Cornwall Town	GEORGE S. JARVIS	Cornwall	ROBERT A PRINGLE	Cornwall
Cornwall Township	JOHN MULLIN	Cornwall Centre	JOHN MULLIN	Cornwall Centre
Osnabruck Township	JAMES C. BURTON	Osnabruck Centre	GORDON BAKER, Sr.	Osnabruck Centre
Finch Township	JOHN A. COCKBURN	Crysler	THOMAS J. HAMILTON	South Finch
Roxborough Township	R. C. McGREGOR	Sandringham	ALEXANDER MUNRO	Moose Creek
DUNDAS.				
Williamsburgh Township	GEORGE LANE	Bouck's Hill	H. W. FORD	Bouck's Hill
Winchester Township	DAVID HALLIDAY	Cass' Bridge	JAMES C. CASSELMAN	Chesterville
Mountain Township	HUGH MARTIN	Hallville	A. J. CURRIGAN	Inkerman
Matilda Township	G. D. DIXON	Dixon's Corners	JOSEPH PAYNE	Brinston's Corners
Morrisburgh Village	A. C. WHITTAKER	Morrisburgh	H. H. BRADFIELD	Morrisburgh
Iroquois Village	ALLAN McINNIS	Iroquois	T. A. THOMPSON	Iroquois
Winchester Village	N. W. BEACH	Winchester	A. SWEET	Winchester
Chesterville Village	MILO KNOWLAND	Chesterville	FRANCIS DWYER, Jr.	Chesterville
GLENGARRY.				
Charlottenburgh Township	GEORGE H. MacGILLIVRAY	Williamstown	THOMAS McDONALD	Williamstown
Lancaster Township	JOHN F. CATTANACH	North Lancaster	ALEXANDER LECLAIR	North Lancaster
Lochiel Township	D. B. McMILLAN	Alexandria	DONALD A. McDONALD	Lochiel
Kenyon Township	J. D. CAMERON	Greenfield	J. J. CAMERON	Greenfield
Alexandria Village	ALEXANDER L. SMITH	Alexandria	J. R. PROCTOR	Alexandria
Lancaster Village	JOHN A. McLEAN	Lancaster	JOHN A. McLEAN	Lancaster
Maxville Village	C. P. McNAUGHTON	Maxville	THOMAS MUNRO	Maxville

STANDING RULES AND REGULATIONS

OF THE

COUNCIL OF THE CORPORATION

OF THE UNITED COUNTIES OF

STORMONT, DUNDAS AND GLENGARRY,

As Revised and Adopted by the Council, October, 1886, and as subsequently altered and amended.

Meetings and Adjournments of the Council.

H'rs of meeting and adjournment.

1. The Council shall meet at 10 o'clock in the forenoon, at the Court House, Cornwall, unless otherwise especially provided; and if at the time appointed there be no quorum, the Warden, or the Chairman appointed in his absence, may take the chair and adjourn with the consent of the majority then present.

When members shall leave seats.

2. When the Council adjourns, the members shall keep their seats until the Warden or Chairman leaves the chair.

When names to be taken down.

3. Whenever the Warden or Chairman is obliged to adjourn the Council for want of a quorum, the hour at which such adjournment is made, and the names of the members then present, shall be inserted in the Minutes of the Council.

Appearance of a quorum.

4. When a quorum is present, the Warden or Chairman shall take the chair and call the members to order. The roll shall then be called.

Minutes.

Minutes to be read.

5. Immediately after the Warden or Chairman shall have taken the chair, the minutes of the preceding day shall be read by the Clerk. Any error or omission in the minutes shall then be corrected by the Council.

When reports &c. to be printed in body of Minutes.

All the Reports, By-Laws and Memorials adopted by the Council shall be printed in the appendix to the minutes.

Warden.

The Election of Warden.

6. In the election of Warden, the names of the candidates shall be placed in the hands of the Clerk immediately after the members shall have taken their seats, and in case of more than one candidate being proposed, then the Clerk shall name two scrutineers from the members present, and shall proceed to take the vote by ballot. He shall check the vote after being counted by the scrutineers, and shall declare the number of votes cast for each candidate; he shall continue the ballot—dropping the name of the candidate having the least number of votes—until a majority of the members present has been obtained for one of the candidates, when he shall declare the candidate who has so obtained said majority, duly elected. In case of a tie, the question shall be decided as provided by R. S. O. 1887, chap. 184, sec. 227.

Order, etc.

7. The Warden or Chairman shall preserve order, and decide questions of order, subject to an appeal to the Council.

Points of Order, etc.

8. When the Warden or Chairman is called upon to explain a point of order or practice, he is to state the rule applicable to the case without argument or comment, and when objection is taken to the ruling of the Warden or Chairman, members may discuss the point of order before the vote is taken.

9. In case the Warden shall not be in attendance, the Clerk shall call the meeting to order until a Chairman be chosen, who shall preside until the arrival of the Warden. If the Warden or Chairman desire to leave the chair for the purpose of taking part in the debate, or otherwise, he shall appoint one of the members of Council to fill his place until he resumes the chair. **When Chairman is to be chosen.**

Members Speaking.

10. Every member, previous to his speaking to a question, shall rise and address the chair.

11. If two or more members rise at once, the Warden or Chairman shall name the member who is first to speak. **Two or more members rising.**

12. Every member present when a question is put in Council shall vote thereon, unless the Council shall excuse him. **When members may not vote.**

13. When the Warden or Chairman is putting a question, no member shall walk out of, or across the Council Chamber; nor when a member is speaking shall any other member hold discourse to interrupt him, except to order, nor pass between him and the chair. **Order when putting a question.**

14. A member called to order, shall sit down, unless permitted to explain, and the Council, if appealed to, shall decide on the case, but without debate; if there be no appeal, the decision of the chair shall be submitted to. **Members called to order.**

15. No member shall speak beside the question in debate.

16. Any member may, of right, require the question or motion to be read for his information at any time of the debate, but not so as to interrupt a member speaking. **Members may request motion to be read**

17. No member other than the one proposing a question or motion (who shall be permitted to reply), shall speak more than once on the same question, without leave of the Council, except in explanation of a material part of his speech, which must be void of improper personalities. **Limitation of right of speaking.**

Strangers.

18. No stranger shall be admitted within the bar of the Council without permission from the Warden or Chairman. **Strangers.**

Rules of the Council.

19. The rules of the Council shall be observed in a Committee of the whole Council, excepting the rules limiting the number of times of speaking, and of taking yeas and nays, and the rule requiring that motions shall be written and seconded. **Rules in Committee of the Whole.**

Divisions of the Council.

20. Upon a division of the Council, the names of those who vote for, and of those who vote against the question, shall be entered upon the minutes, if any member require it. **When names to be recorded**

Motions and Questions.

21. A motion to adjourn the Council shall always be in order, except when a vote is being taken. **Motion to adjourn.**

22. In committee a motion that the Chairman leave the chair shall always be in order, and shall take the place of any other motion without debate. **Motion to leave the chair in Committee.**

23 No motion, except for adjournment, for going into Committee of the Whole on By-Laws or Reports, or for receiving Reports and Petitions shall be debated or put, unless the same be in writing, and seconded. **What motions need not be in writing.**

24. After a motion has been read by the Warden or Chairman, it shall be deemed to be in the possession of the Council; but may be withdrawn at any time before decision or amendment, with permission of the Council. **Motions not to be withdrawn without leave.**

25. When a question is under debate, no motion shall be received, unless to amend it, or commit it, or to postpone it to a certain day, or for the previous question, or to lay it on the table, or for adjournment. **Motions on questions under debate.**

The previous question.

26. The previous question, until it is decided, shall preclude all amendment and debate of the main question; and shall be in the following words, "Shall the main motion be now put?"

Motion for commitment.

27. A motion for commitment, until it is decided, shall preclude all amendment to the main question.

Order of questions.

28 All questions, whether in Council or Committee, shall be put in the order they are moved, except in filling up blanks; the shortest time and the lowest sum shall be put first, and amendments shall take precedence of original motions.

No motion to have a preamble.

29 No motion having a preamble shall be admitted by this Council, but resolutions may have preambles.

Reception of motions when seconded.

30. Every motion, when seconded, must be received and read by the Warden or Chairman in Council, except in cases otherwise provided for in the rules.

Motions contrary to rules.

31. It shall be the duty of the Warden or Chairman in Council, whenever he shall conceive that a motion which he has received and read, is contrary to the rules of the Council, to apprise the Council thereof, immediately before the question of such motion is put, and to all the rules applicable to the case.

Motions requiring one day's notice.

32. No motion for a grant of money, the discharge of any special committee, or for the appointment or dismissal of any officer; or for the introduction of any charge against an officer of the County, shall be made until after one days notice thereof has been given; except upon the recommendation of a standing committee.

By-Laws.

Mode of introducing.

33. Every By-Law shall be introduced by a motion for leave, of which one day's notice shall be given, specifying the title of the bill, or by a motion to appoint a Committee to prepare and bring it in, or by order of the Council on the report of a Committee.

Two readings before commitment.

34. No By-Law shall be committed or amended until it shall have been twice read.

Amendments reported by Committee.

35. All amendments made in Committee shall be reported to the Council by the Chairman standing in his place. After report and the By-Law has been read a third time, it shall be subject to a debate and amendment in Council, before the question to pass, sign and seal shall be decided.

Readings.

Three readings on different days.

36. Every By-Law shall receive three several readings, previous to its being passed, which readings may be on the same day, unless objected to by three or more members present, and all motions for the introduction of the several readings of By-Laws, and the passing, signing and sealing of the same, shall contain, as well as the number, the title of the By-Law.

Clerk to certify readings.

37. When a By-Law is read in the Council, the Clerk shall certify the readings and the time on the back.

To be read in Committee of the Whole.

38. By-Laws committed to a Committee of the whole Council shall first be read throughout by either the Clerk or the Chairman, and then debeted by clauses, leaving the preamble and the title to be last considered.

When passed by the Council, to be certified.

39. When a By-Law passes the Council, the Clerk shall certify the same with the date thereof at the foot of the By-Law, and it shall be signed by the Warden and Clerk and have the seal of the Corporation attached thereto.

Petitions.

How presented.

40. Petitions, memorials and other papers addressed to the Council shall be presented by a member in his place, who shall be answerable to the Council that they do not contain improper or impertinent matter. Every petition, remonstrance, or written application intended to be presented to the Council may be delivered to any member thereof, and the member to whom it shall be given shall examine the same, and endorse thereon the name of the applicant and the substance of such application and sign his own name thereto,

To be examined and endorsed.

which endorsement only shall be read by the Clerk, unless a member shall require the reading of the paper, in which case the whole shall be read.

Endorsement to be read, or the petition if required.

41. No petition or account shall be received by this Council after the second day of each meeting, unless it shall arise out of any matter before the Council.

Papers Laid Before the Council—Form of Reading.

42. Papers laid before the Council, or referred to a committee for their consideration, are of right to be read once by the Clerk or Chairman at the table; but when once read to the Council or Committee, they are then like every other paper that belongs to the Council to be moved for, to be read, and if objected to, to be decided by taking the sense of the Council or Committee.

Papers addressed to the Council to be read by the Clerk.

Committees.

43. In forming a Committee of the whole Council, the Warden or Chairman shall leave the Chair, and shall, before leaving the same, appoint a Chairman to preside, who shall have the same authority in the chair of the Committee as the Warden in the chair of the Council, and in other committees the Chairman shall have the same authority.

Committee of the Whole.

44. On motion in Committee to rise and report, the question shall be decided without debate.

Motion to rise and report.

45. When in the Committee of the Whole a motion to rise has been put and carried, before any definite action has been taken in respect to the matter under consideration, the subject referred to Committee shall be considered to be disposed of in the negative.

46. When a member introduces a by-law, petition, or motion upon any subject, and the same is referred to a Special Committee, the member introducing the by-law, petition, or motion, shall be one of the Committee without being named by the Council.

Members referring motion, etc., to Special Committee to be one.

47. A majority of any Committee may proceed to business.

Majority of Committee to form a quorum.

Standing Committees.

48. In the first session of the Council in each and every year, Standing Committees, to consist of not less than seven members each, besides the Warden, shall be appointed to the following purposes, viz:—

1. Education.
2. Finance and Assessment.
3. County Property.
4. Roads and Bridges.
5. Equalisation of Assessment.
6. Printing.
7. Communications.

All documents relating to those subjects shall be severally referred unless referred to Special Committee.

49. The several Committees on Education, County Property and Roads and Bridges shall meet the second day of each Session of Council at 9 o'clock a. m., and those on Finance and Assessment, and Printing and Communications, at 2 o'clock p. m.

50. The Committee on Equalization shall consist of the Reeves of the several Municipalities, and in their absence of the Deputy Reeves.

51. The Warden shall, for the purpose of consultation, as well as of voting, be ex-officio a member of every Committee.

Warden ex-officio a member of every Committee.

Orders of the Day.

52. The orders of the day shall have preference over any motion before the Council.

Orders of the day to have preference to motions.

To be taken up in succession.

53. When any order or orders of the day shall be left undisposed of at the time of an adjournment, either for want of a quorum or otherwise, such order or orders shall be taken up in succession as the first business after a daily routine at the next meeting of the Council.

Routine Business of the Council.

The daily routine business of the Council shall be as follows :—

1. Calling the Roll.
2. Reading Minutes of preceding day.
3. Receiving Communications.
4. Reading Communications.
5. Presenting Petitions.
6. Reading Petitions.
7. Presenting Reports by Committees.
8. Giving Notices.
9. Orders of the Day.

Revised and adopted 21st October, 1886.

P. A. STEWART,
Chairman of Special Committee.

Passed, signed and sealed in open Council this 22nd day of Oct., 1886.

C. J. MATTICE, Clerk. D. A. McARTHUR, Warden.

MINUTES OF THE UNITED COUNTIES OF

Stormont, Dundas and Glengarry,

1897.

JANUARY SESSION.

Corporation of the United Counties of Stormont, Dundas and Glengarry.

FIRST DAY.

CORNWALL, Jan'y 26th, 1897.

The Council elected under the provisions of "The County Councils Act 1896," met this day at 2 p. m., pursuant to Statute, the Clerk presiding.

There being no quorum present, the meeting was declared adjourned to 8 o'clock this evening.

The following members were present at the time of adjournment, viz:

First County Council Division, Stormont—E. O'Callaghan.

Fourth County Council Division, Stormont—Hugh McMillan.

Fifth County Council Division, Stormont—James Martin.

EVENING SESSION.

The Council met at 8 p. m., pursuant to adjournment, the Clerk presiding.

The following County Councillors, having first duly subscribed and filed their declaration as to qualification, took their seats as members of the County Council for these United Counties for the years eighteen hundred and ninety-seven and eighteen hundred and ninety-eight, viz:

STORMONT.

First County Council Division, consisting of Cornwall Town — James T. Kirkpatrick and Edward O'Callaghan

Second Division, "St Andrews," consisting of Cornwall Township—Donald McDonald and P. H. McDermid.

Third Division, "Roxborough," consisting of Roxborough Township—John McLaughlin and Alexander Fraser.

Fourth Division, "Glenpayne," consisting of Finch Township—Hugh McMillan and Alexander Stark, M. D.

Fifth Division, "Osnabruck," consisting of Township of Osnabruck—James Connolley and James Martin.

DUNDAS.

First County Council Division, "Williamsburgh," consisting of Township of Williamsburgh and Village of Morrisburgh—James Dickey and John H. Meikle.

Second Division, "Winchester" consisting of Township of Winchester and Villages of Winchester and Chesterville—Frank Elliott and Thomas Hamilton.

Third Division, consisting of Mountain Township and polling Sub-Divisions Nos. 5 and 6 of Matilda Township—James Shaw, (the other Councillor, George Steacy, being absent.)

Fourth Division, consisting of Polling Sub-Divisions Nos 1, 2, 3, and 4 of Matilda Township and the Village of Iroquois—James Collison and T. S. Edwards.

GLENGARRY

First County Council Division, "Charlottenburgh," consisting of Township of Charlottenburgh—John M. McCallum, (the other and senior member for the Division, Mr. A. J. Grant, having died since his election.)

Second Division, "Lancaster," consisting of Lancaster Township and Lancaster Village—Duncan C. McRae and John B. Snider.

Third Division, "Lochiel," consisting of Lochiel Township and Alexandria Village—Alexander R. McDougall and Duncan A. McDonald.

Fourth Division, "Kenyon," consisting of Kenyon Township and Village of Maxville—James Clark and A. D. McRae.

Roll called. All the members present except A. J. Grant, Esq., Councillor for First Division Glengarry, deceased, and George Steacy, Councillor for Third Division, Dundas.

The Clerk announced that the first step would be the receiving of nominations for Warden, and

Mr. John H. Meikle, of Morrisburgh, was thereupon nominated by Mr. D. C. McRae as a fit and proper person for the Wardenship for the year 1897.

There being no other nominations the Clerk declared Mr. Meikle elected as Warden by acclamation.

The Warden-elect having, amidst applause, been escorted to the Warden's chair by his nominator, Mr. D. C. McRae, thanked the Council for the distinction given him, and in the course of his remarks feelingly referred to the deaths of Mr. Myers, a member of last year's Council, who died since the last June Session, and of Mr. A. J. Grant, of Charlottenburgh, an ex-Warden, ex-M. P. P., and member of this Council, who recently passed away.

The Warden also referred briefly to other matters which would occupy the attention of the Committees and the Council during the present Session.

MOTIONS.

Upon motion of Mr. D. A. McDonald, seconded by Mr. Clark, the Council adjourned for ten minutes to permit the

Warden-elect to take his declaration of office.

The Warden having subscribed and made his declaration of office, in statutory form, before His Honor Judge Carman, the Council resumed its Session after the expiration of the ten minutes.

The minutes of the last day of the June and July Session were read by the Clerk, and upon motion of Mr. D A. McDonald, seconded by Mr. Clark, the same were adopted by Council without amendment and signed by the Warden and Clerk.

Upon motion of Mr. McDougall, seconded by Mr. Hamilton, the following communications in the hands of the Clerk, and received by him since last June Session were received and read.

COMMUNICATIONS.

Acknowledgment from Attorney General of Ontario, of receipt of Petition of this Council *re* increasing Division Court Jurisdiction, and abolition of County Courts.

Acknowledgment from Lieut. Governor of Ontario, of Petition *re* Spring Creek Drainage Scheme in Township of Lochiel, for presentation to Ontario Legislature, and also a letter from Wm. Edwards, Secretary of Department of Public Works for Ontario, stating that said Petition had been transferred to their Department for consideration.

Letter from Minister of Militia for Canada, with reference to this Council's petition for cannons for Court House lawn.

Letter from R. T. Banting, County Clerk of Simcoe County, Barrie, asking co-operation of this Council in a Memorial adopted by County Council of Simcoe County, on the subject of the growing financial burden of the Victoria Industrial School.

Letter from Wm. Lane, Esq, Clerk of Huron County, asking co-operation in a Memorial to Ontario Legislative Assembly to so amend 55 Vic., Chap. 42, Sec. 494, as to make the reward for pursuing and convicting a horse thief optional instead of, as at present, obligatory.

Letter from J. C. Fleming, County Clerk, Kent County, enclosing Memorial to Dominion Government adopted by the County Council of that County, asking co-operation of this Council in same, and praying certain amendments to Railway Act, in view of recent decisions in Ontario and Quebec.

Letter from D. D. Cameron, Sandringham, tendering his resignation as Preventive Officer for Township of Roxborough.

Letter from A. M. Rosebrugh, Secretary of Prisoners' Aid Association of Canada, requesting financial assistance in aid of the objects of said Association, and suggesting appointment of delegates to National Conference of charities and correction to be held in Toronto in July next, also enclosing copy of Memorial asking certain reforms in administration of Houses of Industry and Gaols.

Letters from County President and Corresponding Secretary of W. C. T. U., endorsing the recommendations of the Prisoners' Aid Association as embodied in said Memorial.

Circular letter from *Municipal World*, St. Thomas, soliciting subscriptions to that journal by the Council for use of members.

Letters from William Hall, Donald Leitch, N. S Johnston and J. W. Graham, making application for position of High Constable of United Counties under 59 Vic Chap. 26.

Letter from J B. Dandeno, B A., Williamstown, applying for appointment on County Board of Examiners.

Letter from Henry De Lamatter, Esq., applying for County Auditorship.

Letter from Messrs. Hanson Bros., Montreal, Brokers, purchasers of Nation River and River Beaudette Drainage Debentures, enclosing Resolution to be passed by Council as to indorsation to be placed upon said Debentures rendered necessary by their having been transferred.

Letter from W J. McRener, Secretary of Ontario Provincial Constabulary Association, advocating appointment of delegates to attend annual meeting of said Association in Toronto.

Letter from County Clerk of Wentworth County, enclosing Memorial of that County to Ontario Legislative Assembly and asking co-operation of this Council, said Petition praying for certain specified amendments to Registry Act, 1893, and General Road Companies Act.

Letter from A. W. Campbell, Esq, Provincial Road Instructor, enclosing copies of his report upon the condition of the roads of these United Counties, inspected by him last August.

Letter from D. J Walker, Kingston, County Clerk of Frontenac County, enclosing a draft Resolution to be forwarded to Dominion Government on the subject of the Revision of the Tariff, and requesting co-operation.

Letter from Thos. McDonald, Esq., Registrar of Dundas County, to County Treasurer, making certain requisitions in stationery line and enclosing samples of materials required

Letter from Donald Guthrie, Esq, Inspector of Registry Offices for Ontario, requesting Council to furnish Stormont Registry Office with suitable desks and writing tables, and also one from him referring to Abstract Indexes to be supplied for the villages of Dundas, for use in Dundas Registry Office.

Letter from John Dalziel, Esq, County Clerk of Lambton County, Sarnia, enclosing Memorial for co-operation on the subject of amendments to Railway Act, with respect to farm crossings.

Letter from Thos. McDonald, Esq., Registrar, Morrisburgh asking for supply of Abstract Indexes for villages of Dundas, for use in Dundas Registry Office and giving lengthy reasons for the necessity of same.

MOTIONS.

Upon motion of Mr. Elliott, seconded by Mr Shaw, the communications in the hands of the Clerk, and just read by him, were referred to the several committees to which they respectively belong.

Upon motion of Mr. Kirkpatrick, seconded by Mr. O'Callaghan, the following gentlemen were appointed a Special Committee to strike Standing Committees for the current year, and to report to Council at to-morrow morning's session, viz:—Messrs. Clark, Collison, Dickey, Fraser, Hamilton, Martin, McCallum, McDonald

(Donald), McDonald (D. A.), McMillan, McRae (D.C.), Shaw, and the mover.

Upon motion of Mr. Fraser, seconded by Mr. McLaughlin, this Council adjourned to meet to-morrow morning at 10 30 o'clock, to enable the Special Committee appointed to strike Standing Committees to meet and prepare and present their report.

(Sd.) A. I. MACDONELL, Clerk. (Sd.) J. H. MEIKLE, Warden.

SECOND DAY.

CORNWALL, Jan'y 27th, 1897.

The Council met this day at 10.30 a.m., pursuant to adjournment.

The Warden in the chair.

Roll called. All the members present except George Steacy.

The minutes of yesterday evening's session were read by the Clerk, and upon motion of Mr. McMillan, seconded by Dr. Stark, the same were adopted in Council without amendment and signed by the Warden and Clerk.

COMMUNICATIONS.

A communication was presented by the Clerk, received and read, from John M. McDonald, Esq., making application for the position of High Constable for the United Counties, under Act of 1896.

MOTIONS.

It was moved by Mr. McRae (A. D.), seconded by Mr. McDougall, that this Council, his constituents, and the electorate of the three United Counties, have sustained an almost irreparable loss by the death of one of its oldest and ablest members, Mr. A. J. Grant, ex-Warden and ex-M.P.P., and that the Warden appoint a committee to draft and submit suitable resolutions of condolence for presentation to Mrs. Grant, to whom, in her bereavement, the sympathies of this Council are extended. Carried.

The Warden, in pursuance of the foregoing resolution, appointed the following gentlemen as a committee, viz.:—Messrs. A. D. McRae, A. R. McDougall, J. T. Kirkpatrick, Thos. Hamilton, J. M. McCallum and P. H. McDermid.

It was moved by P. H. McDermid, seconded by Donald McDonald, that whereas Mr. James Myers, Second Deputy Reeve of Cornwall Township, an old and respected member of this County Council, has died since last June Session. Be it therefore resolved that a committee consisting of Messrs. A. D McRae, A. R. McDougall, J. T. Kirkpatrick, Thos. Hamilton, J. M. McCallum and P. H. McDermid, be appointed to draft suitable resolutions for adoption by this Council and presentation to the family of the deceased member. Carried.

NOTICES.

Mr. McMillan hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law to appoint a County Board of Audit for the year 1897.

Mr. Hamilton hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law for the appointment of High School Trustees for the various High School Divisions in these United Counties for the year 1897.

Mr. McLaughlin hereby gives notice that he will to morrow, or during this session ask leave to introduce a By-Law to re-appoint the Roxborough and Cambridge Drainage Committee

Mr. Elliott hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law to re-appoint Nation River Drainage Committee, necessitated by certain members of former committee having ceased to be members of this Council.

Mr. McCallum hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law for the appointment of a Board of Examiners for these United Counties for the year 1897.

Mr. Fraser hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By Law to appoint Preventive Officers for the various Municipalities of these Counties for 1897

Mr. Clark hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law for the appointment of and fixing the salary of the Clerk of this Corporation for 1897

Mr. McRae (D. C.) hereby gives notice that he will to morrow, or during this session, ask leave to introduce a By-Law to re-appoint the River Beaudette Drainage Committee.

Mr. McDonald (Donald) hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law for the appointment of a High Constable for these United Counties, under 59 Vic., Chap. 26.

MOTIONS.

Upon motion of Mr. Martin, seconded by Mr. Fraser, the report of the Special Committee appointed to strike Standing Committees of this Council for 1897, was presented, received and read by the chairman, Mr. D. A. McDonald, and upon motion of Mr. Fraser, seconded by Mr. Martin, the same was referred to a Committee of the Whole.

The Warden appointed Mr. D. A. McDonald to the chair.

The committee rose and recommended the adoption of the report, as amended, and upon motion of Mr. McDonald (Donald), seconded by Mr. O'Callaghan, the same was adopted in Council without further amendment.

The following are the committees as selected by Special Committee and appointed by Council, viz:—

FINANCE—Messrs. D. C. McRae, chairman; D. A. McDonald, Jas. Clark, J. M. McCallum, J. T. Kirkpatrick, D. McDonald, Alex Fraser, Dr. Stark, James Martin, James Dickey, Thos. Hamilton, James Shaw and James Collison.

EDUCATION—Messrs. Jas. T. Kirkpatrick, chairman; James Connolley, James Dickey, F. Elliott, Dr. Steacy, Thos. S. Edwards, D. C. McRae, H. McMillan, John McLaughlin, P. H. McDermid, J. M. McCallum, J. B. Snider and A. D. McRae.

COUNTY PROPERTY—Messrs. Edward O'Callaghan, chairman; D. McDonald, Jas. Martin, A. R. McDougall, J. B. Snider, Thos. S. Edwards and F. Elliott.

ROADS AND BRIDGES—Messrs. Thomas Hamilton, chairman; A. R. McDougall, P. H. McDermid, Alex. Fraser, Hugh McMillan, James Shaw and J. B. Snider.

PRINTING—Messrs. D. A. McDonald, chairman; E. O'Callaghan, A. R. McDougall, Jas. Clark, Jas. Connolley, Jas. Dickey and Jas. Collison.

COMMUNICATIONS—Messrs. Jno. McLaughlin, chairman; Dr. Stark, E. O'Callaghan, A. D. McRae, D. C. McRae, Thos. S. Edwards and Dr. Steacy.

It was moved by Mr. McDermid, seconded by Mr. McCallum,

That whereas the Municipal Corporation of the United Counties of Stormont, Dundas and Glengarry, under and by virtue of By-Law No. 1121 thereof, passed on 31st day of January, A.D. 1896, and entitled "By-Law of the Municipal Corporation," etc., (as in said By Law), issued debentures, sixteen in number, on the equal annual payment plan, the first fifteen for the sum of $1,013 59 each, and the sixteenth for the sum of $1 013 60, payable on the first day of March in each year from A.D. 1900 to A.D. 1915, both years inclusive.

And whereas under By-Law No 1122 of said Corporation passed on the first day of February, A.D. 1896, and entitled "A By-Law to," etc., etc., (as in said By-Law), two debentures were issued for the sum of $1,733 14 each, on the equal annual payment plan, such debentures being re-payable on the 31st December, A.D. 1902, and 31st December, A.D. 1903, respectively.

And whereas all the said By Laws were duly and properly registered within the time limited by law therefor, and the said debentures issued thereunder and made payable to bearer, were purchased by tender by Messrs Hanson Bros., of the City of Montreal, in the Province of Quebec, Debenture Brokers, who subsequently disposed of the same to the Liverpool and London and Globe Insurance Company, the present holders of the same.

And whereas the said Liverpool and London and Globe Insurance Co'y are desirous of having each of said debentures registered in the name of their trustees, and likewise of having each such debenture endorsed as being payable to the order of said trustees and signed by the properly authorized officers of said Corporation.

Be it therefore resolved that this Corporation hereby authorizes the Warden and Treasurer thereof to sign a memorandum to be printed and endorsed upon each such debenture in the words following, that is to say:

The principal of this debenture, in lieu of being payable to bearer, is hereby made payable to the order of Messrs. Hamilton Boswell Gilmour, Hugh Hathorn Nicholson and Alfred Fletcher, gentlemen, of Liverpool, England, or the survivors or survivor of them.

Under authority of the resolution of the Council of the Municipal Corporation of the United Counties of Stormont, Dundas and Glengarry, in Council assembled.

Passed on the twenty-seventh day of January, A.D. 1897.

(Sd.) J. H. MEIKLE, Warden,
United Counties of S. D. and G.

(Sd.) C. J. MATTICE, Treasurer,
United Counties of S. D. and G.

Carried.

Upon motion of Mr. O'Callaghan, seconded by Mr. McDonald (D.), this Council adjourned to meet at 7.30 p.m., to enable the various committees to meet, organize and report.

EVENING SESSION.

Council resumed at 7.30 p. m., pursuant to adjournment from morning's session.

The Warden in the chair.

There being no communications or petitions to be presented or read, the next order of business was proceeded with and upon motion of Mr. McDougall, seconded by Mr. Snider, the report of the Printing Committee was presented by the chairman Mr. D. A. McDonald, and received and read, and upon motion of Mr. McDonald (Donald), seconded by Mr. O'Callaghan, the same was referred to a Committee of the Whole.

Mr. D. A. McDonald in the chair.

The committee rose and recommended the adoption of the report as amended by them in its passage through committee, and upon motion of Mr. McDonald (Donald), seconded by Mr. McDermid, the same was adopted in Council as so amended.

It was moved by Mr. McCallum, seconded by Mr. McDonald (Donald), that under and by virtue of 59 Vic. Chap 52, Section 7, Sub-Section 1, this Council do hereby nominate and appoint G. H. McGillivray, Esq., Williamstown, Township Clerk, as Nominating Officer for First Division, Glengarry, to hold an election for said division to fill vacancy created by the lamentable death of A. J. Grant, Esq. Carried.

It was moved by Mr. E. O'Callaghan, seconded by Mr. McDonald (Donald), and resolved,

That whereas a Railway Company known as the Ontario Pacific Railway Company has had a charter from the Dominion Government to build a line of road from Sault Ste. Marie to the seaboard, and in connection with said road the Dominion Government granted to said Company the sum of $3 200 00 per mile, which subsidy has, through effluxion of time, lapsed.

And whereas the said Company have made the necessary arrangements to forward the work of building said road from a point near the Town of Cornwall, in these United Counties, to the City of Ottawa, and in connection with said road to build a

bridge across the St. Lawrence River to connect with the American System of Railways to the South.

And whereas in connection with said road the Municipality of the Town of Cornwall, quite recently, by a large majority, voted the sum of $35,000 as a bonus to be paid to said Company on the completion of said bridge and road.

And whereas a deputation has been appointed by the Corporation of the Town of Cornwall, to proceed to Ottawa with a deputation appointed by the said Railway Company, to interview the Government for the purpose of urging upon the members thereof the urgent need we have of more railway communication, and for the purpose of obtaining a renewal of the said Government grant to said railway.

Therefore we in Council assembled, recognizing the need of and the benefits to be derived from having said railroad built running through the centre of these United Counties, North and South, resolve—

That a committee composed of the following members, viz., Messrs. D. McDonald, Jas. Connolley, John McLaughlin, Hugh McMillan, E. O'Callaghan, James Martin and Alex. Fraser, be formed, with power to proceed to Ottawa, in conjunction with the other deputations, and lay before the members of the Government the views of this Council in this matter, no expenses in connectionwith said deputation to be chargeable to this Corporation.

Carried.

It was moved by Mr. McLaughlin, seconded by Mr. McDonald (Donald), that this Council do appoint a committee composed of the following gentlemen, viz:—The Warden and Messrs. D. A. McDonald, J. B. Snider, Dr. Stark, Mr. Collison, Mr. McCallum and the mover and seconder, to draft suitable Resolutions of Condolence upon the recent death of the late Dr. Bergin, who was for so long our deservedly popular member of the Dominion Parliament, said committee to report this session. Carried.

It was moved by Dr. Stark, seconded by Mr. McDonald (Donald), that the following gentlemen be appointed a special committee to draft suitable Resolutions of Condolence upon the death of the late D. E. McIntyre, Esq., who so long, ably and faithfully discharged the duties devolving on him as Sheriff of these three United Counties, viz.:—The Warden and Messrs. D A. Donald, J. M McCallum, J. B. Snider, Jas. Collison, John McLaughlin and the mover and seconder. Carried.

It was moved by Mr. O'Callaghan, seconded by Mr. Elliott, that the Treasurer prepare a statement of the amount of insurance carried upon the county property with the premiums paid thereon, and the names of the companies holding the same and of the agents effecting said insurance, such statement to be submitted to Council or to County Property Committee at to-morrow's session. Carried.

Upon motion of Mr. McDougall, seconded by Mr. McDonald (D.A.), this Council adjourned to meet at 11 a. m. to-morrow.

(Sd.) A. I. MACDONELL, Clerk. (Sd.) J. H. MEIKLE, Warden.

THIRD DAY.

CORNWALL, Thursday, Jan. 28th, 1897.

Council met at 11 a. m., pursuant to adjournment.

The Warden in the chair.

Roll called. All the members present except Dr. Steacy.

There being no By-Laws, Reports, Petitions or Communications to be presented the Council, upon motion of Mr. Kirkpatrick, seconded by Mr. McLaughlin, adjourned to meet this afternoon at two o'clock, to allow the several committees to finish their work and prepare and present their reports, and also to enable the Clerk to transcribe the minutes of yesterday's session.

AFTERNOON SESSION.

Council met at 2 p. m., pursuant to adjournment, but as no Reports or By-Laws were ready for presentation, session was again adjourned until 4 p. m., at which hour the Council resumed business.

The minutes of yesterday's session were read by the Clerk, and upon motion of Mr. Hamilton, seconded by Mr. Dickey, the same were adopted in Council without amendment, and signed by the Warden and Clerk.

COMMUNICATIONS.

A communication from the Canada Law Journal Company, received since previous session was presented and received and read by the Clerk, soliciting subscriptions on the ground of its contents with regard to legal decisions on Municipal Law, and accompanied by a sample copy of said Journal, and upon motion of Mr. McDonald (Donald), seconded by Mr. McDermid, the same was referred to Committee on Communications for consideration and report.

There being no Petitions to be presented the next order of business was taken up, and upon motion of Mr. McDonald (Donald), seconded by Mr. McDermid, the report of the County Property Committee was presented and received and read by the chairman Mr. O'Callaghan, and upon motion of Mr. McDermid, seconded by Mr. McDonald (Donald), the same was referred to a Committee of the Whole.

Mr. O'Callaghan in the chair.

The committee rose and recommended the adoption of the report without amendment, and upon motion of Mr. McDonald (Donald), seconded by Mr. McCallum, the same was adopted in Council without amendment.

Upon motion of Mr. McDougall, seconded by Mr. McDonald (D.A.), By-Law No. 1139, for appointment of County Clerk for 1897 and fixing his salary, was read a first time, and upon motion of Mr. McDougall, seconded by Mr. McRae (A. D.), the same was read a second time and referred to a Committee of the Whole.

Mr. Elliott was appointed to the chair by the Warden, and upon the rising of the committee, reported that they had, after a division, recommended the adoption of the By-Law by Council.

It was moved by Mr. O'Callaghan, seconded by Mr. McDonald (Donald), that By-Law No. 1139, to appoint a Clerk for this Corporation for 1897 and fixing his remuneration, be read a third time; and as an amendment to last motion, it was moved by Mr. McLaughlin, seconded by Dr. Stark, that such By-Law be not read a third time, but be previously amended by substituting the sum of $400 00 as salary for that of $500.00, as mentioned in said By-Law, and that, as so amended, said By-Law be read a third time.

The amendment was first put and was declared to be lost, and the main motion accordingly declared to be carried upon the following division in Council, viz.:—

Yeas — Messrs. Edwards, Fraser, Martin, McLaughlin, McMillan, Shaw and Stark—Total 7.

(Note—Mr. Collison was detained through illness—Cy. Clerk.)

Nays — Messrs Clark, Connolley, Dickey, Elliott, Hamilton, Kirkpatrick, McCallum, McDermid, McDonald (Donald), McDonald (D. A.), McDougall, McRae (D.C.), McRae (A. D.), O'Callaghan and Snider—Total 15

And said By-Law No. 1139 was accordingly read a third time, and upon motion of Mr. McDonald (D.A.), seconded by Mr. McRae (D. C.), the same was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. McRae (D.C.), seconded by Mr. McDonald (D. A.), the following gentlemen were appointed as a Special Committee to revise the several accounts presented to this Council for services rendered in connection with the recent election under "County Councils Act, 1896," and furthermore to report to this Council, at present session, as to the advisability of the adoption of a By-Law establishing and specifying an uniform rate of fees to be paid to the Returning Officer and to Nominating Officers for the various County Council Divisions, as well as to Municipal Clerks, Deputy Returning Officers, etc., for services performed in carrying into effect the provisions of such Act, viz.:—Messrs. Clark, McCallum, O'Callaghan, McDermid, Fraser, McMillan, Connolley, Dickey, Elliott, Shaw, Edwards, and the mover and seconder.

The necessity for such motion being that on account of the lack of uniformity in the amounts charged in accounts presented by the various Nominating Officers, etc., the Warden of last year declined to avail himself of the powers vested in him under Section 35 of said Act.

It was moved by Mr. McLaughlin, seconded by Mr. McDonald (Donald), that the Warden and Clerk of this Council be authorized to prepare and sign, and with the Corporate seal attached, forward to the Ontario Legislature for consideration at its next session, a Petition or Memorial requesting them to cancel the appointment of one or other of the License Inspectors for County of Stormont, as this Council is not aware that any other county in Ontario has more than one License Inspector, and is of opinion that in the public interest, and viewed from the standpoint of economy, one is sufficient.

The above motion, upon being put, was carried unanimously.

Upon motion of Mr. McDonald (D. A.), seconded by Mr. Snider, By-Law No. 1140, for appointment of Treasurer for this Corporation for current year and fixing his salary, was read a first time, and upon motion of Mr. McDonald (Donald), seconded by Mr. McDermid, the same was read a second time and referred to a Committee of the Whole.

Mr. Martin in the chair.

The committee rose and recommended the adoption of the By-Law without amendment, and upon motion of Mr. Hamilton, seconded by Mr. Dickey, the same was read a third time, and upon motion of Mr. Martin, seconded by Mr. Fraser, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. McMillan, seconded by Mr. Connolley, this Council adjourned to meet to-morrow morning at 9 o'clock.

(Sd.) A. I. MACDONELL, Clerk.

(Sd.) J. H. MEIKLE, Warden.

FOURTH DAY.

CORNWALL, Jan'y 29th, 1897.

The Council met this day at 9 o'clock a.m., pursuant to adjournment from yesterday evening's session.

The Warden in the chair.

Roll called. All the members present except Dr. Steacy.

The minutes of yesterday's sessions were read by the Clerk, and upon motion of Mr. Elliott, seconded by Mr. Shaw, the same were adopted in Council without amendment and signed by the Warden and Clerk.

There being no Communications or Petitions to be presented, the next regular order of business was taken up, and upon motion of Mr. McDougall, seconded by Mr. McRae (A. D.), the report of the Committee upon Roads and Bridges was presented by the chairman, Mr. Hamilton, and received and read, and upon motion of Mr. McDermid, seconded by Mr. McCallum, the same was referred to a Committee of the Whole.

Mr. Hamilton in the chair.

The committee rose and reported that the report had been adopted by them without amendment, after a division, decided by the casting vote of the chairman, recommended its adoption in Council, and upon motion of Mr. Fraser, seconded by Mr. McDermid, the same was adopted in Council without amendment.

Upon motion of Mr. McMillan, seconded by Mr. McLaughlin, the report of the Committee on Education was presented by the chairman, Mr. Kirkpatrick, and received and read, and upon motion of Mr. Kirkpatrick, seconded by Mr. McDermid, the same was referred to a Committee of the whole Council.

Mr. Kirkpatrick was appointed to the chair by the Warden.

The committee rose, the chairman reporting that the committee had adopted the report as amended by the addition of the name of William J. Sharra, Esq., as High School Trustee for Division No. 5, Iroquois, and recommended its adoption in Council as so amended; and upon motion of Mr Kirkpatrick, seconded by Mr. Snider, the same was adopted in Council without further amendment.

Upon motion of Mr. Edwards, seconded by Mr. McRae (D. C.), the report of the Committee on Communications was presented by the chairman, Mr. McLaughlin, and received and read, and upon motion of Mr. Martin, seconded by Mr. Connolley, the same was referred to a Committee of the Whole, Mr. McLaughlin being appointed to the chair.

The chairman, upon committee rising, reported the adoption of the report by committee without amendment and its recommendation of the adoption of the same by Council, and upon motion of Mr. Collison, seconded by Dr. Stark, the said report was accordingly adopted in Council without amendment.

NOTICES.

Mr. Hamilton hereby gives notice that he will to-morrow, or during this session, ask leave to introduce a By-Law appointing County Auditors for the year 1897.

The time limited for receiving sealed tenders for County Printing having arrived, the Clerk announced that he had received three tenders, which he had handed over to the Committee on Printing, to be opened by them and dealt with in their supplementary report.

Upon motion of Mr. Connolley, seconded by Mr. Martin, this Council adjourned to meet at 2 p.m., to enable various committees to dispose of business pending before them.

AFTERNOON SESSION.

Council resumed business at 2 p.m.

The Warden in the chair.

There were no Communications or Petitions, therefore routine business was proceeded with, and upon motion of Mr. McDonald (D. A.), seconded by Mr. McDougall, the supplementary report of the Printing Committee was presented and received and read by the chairman, Mr. McDonald (D.A.), and upon motion of Mr. McRae (D.C.), seconded by Mr. McDonald (D.A.), was referred to a Committee of the whole Council for consideration and report. Mr. D. A. McDonald in the chair.

The committee rose and recommended the adoption of the report by Council without amendment, and upon motion of Mr. McDonald (D. A.), seconded by Mr. Clark, the same was adopted in Council without amendment.

[Full particulars of the tenders received will be found set forth in the copy of said report to be printed in the proceedings of this Council.]

Upon motion of Mr. Clark, seconded by Mr. Connolley, the report of Special Committee appointed by this Council yesterday to establish an uniform scale of fees to various officers under "The County Councils Act, 1896," was presented by the chairman, Mr. Clark, and received and read; and upon motion of Mr. Hamilton, seconded by Mr. Edwards, the same was

referred to a Committee of the whole Council, with Mr. Clark in the chair.

The committee rose, reporting its adoption of the report and recommending adoption by Council without amendment, and upon motion of Mr Martin, seconded by Mr. Connolley, the same was adopted in Council without amendment.

It was moved by Mr. Edwards, seconded by Mr. Hamilton, that Messrs. Elliott, Dickey and Collison be appointed a committee to consider the advisability of supplying Dundas Registry Office with abstract indexes for the villages, as requested by Registrar and recommended by Inspector, they to have power to add to their number from the representatives of Dundas, and to report to Council at June Session on the subject. Carried.

Upon motion of Mr. McMillan, seconded by Dr.Stark, Duncan G. McMillan, Esq., of South Finch, was re-appointed as a member of the County Board of Audit for 1897, and By Law No. 1142, providing for the appointment of the Board for 1897 and fixing the remuneration of the members, was read a first time, and upon motion of Mr. McMillan, seconded by Mr. Collison, the same was read a second time and referred to a Committee of the Whole.

Mr. McMillan in the chair.

The committee rose and recommended the adoption of the by-law without amendment, and upon motion of Mr. Martin, seconded by Mr. Connolley, the same was read a third time, and upon motion of Mr. Fraser, seconded by Mr. Kirkpatrick, was passed, signed and sealed by the Warden and Clerk.

It was moved by Mr. Shaw, seconded by Mr. Elliott, that this County Council instruct the Warden and Clerk to ask the Hon. Mr. Tarte, Minister of Public Works for Canada, to send a Government Engineer in the spring of this year 1897 to inspect the Drainage Works now in progress on the Nation River in the County of Dundas, and also that such engineer do give such advice and instruction as he may think necessary in the interest of the said work, the expense of such if any, to be chargeable to the Nation River Drainage Fund. Carried.

Upon motion of Mr. Fraser, seconded by Mr. McLaughlin, By-Law No. 1141, for the re-appointment of committee *re* Roxborough and Cambridge Drainage Improvements, was read a first time, and upon motion of same mover and seconder was read a second time and referred to a Committee of the Whole.

Mr. Fraser in the chair.

The committee rose and recommended the adoption of the By-Law without amendment, and upon motion of Mr. McDermid, seconded by Mr. McCallum, the same was read a third time, and upon motion of Mr. Kirkpatrick, seconded by Mr. McDougall, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. Connolley, seconded by Mr. McMillan, Messrs. Martin and McDonald (Donald), were appointed a Special Committee to investigate the necessity of supplying the Stormont Registry Office with additional furniture, writing desks, etc., as requested by Registrar and endorsed by Inspector, with power to order the same if found advisable, said committee to report to Council at June Session what they have done in the matter.

It was moved by Mr. McDermid, seconded by Mr. McCallum, that under and by virtue of R. S. O. 1887, Chap. 233, Sec. 8, Sub-Section 1, this Council hereby nominates and appoints Mr. Duncan Ross, Martintown, son of Mr. D. D Ross, a practical farmer of the Township of Charlottenburgh, in the County of Glengarry, as student with privileges of free tuition to Ontario Agricultural College at Guelph for the term 1897 8, and that the Clerk be instructed to forward certified copy of this resolution to the President of said College. Carried.

It was moved by Mr. Clark, seconded by Mr. Hamilton, and resolved, that this Council, in session assembled, do hereby confirm the nominations made by the Warden since the June Session, of the following gentlemen to the Ontario Agricultural College, Guelph, for term 1896 7 with privileges of free tuition under R. S. O 1887, Chap. 233, Sec. 8, Sub-Sec. 1, viz.: Mr. Duncan Ross, of Martintown, Glengarry, and W. J. Kennedy (appointed in place of A. C. Johnstone, who was unable to attend) of Mountain Township; and further, that Alexander McPhadden, of Kenyon Township, County of Glengarry, be and he is hereby nominated in the place of D J. McPhail, of Vernon, in Mountain Township, (who was likewise appointed by the Warden but who has been unable to attend) for his unexpired term. Carried.

Upon motion of Mr. Elliott, seconded by Mr. Shaw, By-Law No. 1143, to re-appoint Committee *re* Nation River Drainage Improvements, was read a first time, and upon motion of Mr. Collison, seconded by Mr. McMillan, the same was read a second time and referred to a Com-

mittee of the Whole, with Mr. Shaw in the chair.

The committee rose and recommended the adoption of the By-Law without amendment, and upon motion of Mr. Elliott, seconded by Mr. Collison, the same was read a third time, and upon motion of Mr. Shaw, seconded by Mr. Elliott, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. Clark, seconded by Mr. Dickey, By-Law No. 1145, to appoint High School Trustees for various High School Divisions in these United Counties for 1897, was read a first time, and upon motion of Mr. Martin, seconded by Mr. Connolley, the same was read a second time and referred to a Committee of the Whole.

Mr. Dickey in the chair.

The committee rose and recommended the adoption of the By-law without amendment, and upon motion of Mr. Mc Millan, seconded by Mr. Hamilton, the same was read a third time, and upon motion of Mr. McDermid, seconded by Mr. McCallum, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. McDougall, seconded by Mr. Snider, Arthur H. Plimsoll, Esq., of the City of Montreal, Chartered Accountant, was appointed as one of the County Auditors for 1897.

The Warden in the exercise of his prerogative, then appointed John A. Chisholm, Esq., of the Town of Cornwall, Barrister, as the other County Auditor.

Upon motion of Mr. McDonald (D. A.), seconded by Mr. McDougall, By-Law No. 1144 to appoint County Auditors for 1897, was read a first time as filled in with the names of Messrs. Plimsoll and Chisholm, and upon motion of Mr. Kirkpatrick, seconded by Mr. Fraser, the same was read a second time and referred to a Committee of the Whole.

Dr. Stark was appointed to the chair.

The committee rose and recommended the adoption of the By Law without amendment, and upon motion of Mr. Hamilton, seconded by Mr. McLaughlin, the same was read a third time, and upon motion of Mr. McLaughlin, seconded by Mr. McMillan, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. Hamilton, seconded by Mr. Elliott, Milo Knowland, Esq., of Chesterville, was appointed for the purpose of prosecuting parties riding or driving faster than a walk, over the County Iron Bridge at Chesterville, there to be no expense occasioned thereby to this Council.

Upon motion of Mr. Clark, seconded by Mr Edwards, this Council adjourned to meet this evening at eight o'clock.

EVENING SESSION.

Council resumed at eight o'clock.

The Warden in the chair.

Upon motion of Mr. McDonald (D. A.), seconded by Mr. McRae (A. D), the report of the Special Committee appointed to bring in suitable resolutions of condolence upon the deaths of the late Dr. Bergin and Sheriff McIntyre, was presented by the chairman, Mr. McDonald (D. A.), and received and read, with the accompanying resolutions, and upon motion of same mover and seconder, was referred to a Committee of whole Council.

Mr. McDonald (D. A.), in the chair.

The Committee rose and recommended the adoption of the report and resolutions without amendment, and upon motion duly made and seconded, the same were adopted in Council without amendment.

The resolutions are as follows:—

Whereas these United Counties have sustained a great loss by the recent death of Darby Bergin, Esq., M. P. for the County of Stormont.

It is therefore moved by John McLaughlin, seconded by J. T. Kirkpatrick, and

Resolved, that this Council deeply deplores the recent death of the late Darby Bergin, Esq., M.D., M.P., and profoundly sympathizes with his bereaved brother and relatives. His removal, though not exactly unexpected, is none the less regretted.

Resolved, that this Council wishes to place on record its high appreciation of the great ability and sterling qualities of the deceased, who for so many years, with distinction to himself and pronounced advantage to his constituents, represented the old and historic Electoral District of Cornwall and Stormont, in the Dominion Parliament, besides holding the important and highly honorable positions of Surgeon-General of Canada, President of the Ontario Medical Council, in addition to his connection with the Militia of Canada, he being the first Colonel of the 59th Battalion.

Rising to eminence in his chosen profession, he was ever ready to give the benefit of his experience therein to the poor and needy, frequently supplementing it with financial aid. His memory will long be cherished by the people of Cornwall and Stormont, upon whom as their representative he reflected such lustre. A man of great energy, perseverance and administrative ability, he was always to the fore in anything which tended to advance the interests of his county, as is instanced by the grand projects of Sheik's Island Dam and the Ontario Pacific Railway, of which he was originator, being the President of the latter work, which, when constructed, will prove of incalculable benefit to Eastern Ontario, and particularly to his native town, Cornwall. His was the master mind, the fertile brain, that first evolved these two projects, and the regret is that he

did not survive to realize the ambition of his life by their completion.

The many public works obtained by him for his constituents would stand as lasting monuments to his memory, did he require any monument other than the recollection of his own marked ability, personal integrity and he love borne him by his friends, and even political enemies.

Resolved, that this Council do extend to his bereaved brother, John Bergin, Q.C., its heartfelt sympathy with him in the loss of his distinguished brother, and that a copy of this resolution be suitably engrossed by the Clerk and transmitted to him.

The above resolution, upon being put, was carried unanimously, all members standing as a mark of respect to deceased.

It was moved by Dr. A. Stark, seconded by John M. McCallum, that this Council desires to place on record its sense of the great loss sustained by these Counties in the death of the late Sheriff McIntyre, who for so many years filled one of our most important offices with much credit to himself and very great acceptance to the public. His kindness and gentleness of disposition were shown to all, rich and poor alike, and his high standard of character was constantly displayed in his private and public life. His memory will be held dear by this Council and by all who had the great privilege of his friendship.

Be it therefore resolved, that a copy of this resolution, suitably engrossed by the Clerk, be sent to Mrs. McIntyre, as an expression of the sincere sympathy of this Council.

The above resolution, upon being put, was carried unanimously, all members standing as a mark of respect to the memory of the deceased.

Upon the suggestion of Mr. Kirkpatrick the Warden extended an invitation to Mr. Wm. Hodge, an ex-member of this Council, who was in the chamber, to a seat within the railing.

Mr. Hodge thanked the Warden and Council for the courtesy, but having only a few minutes to remain, was obliged to decline the proffered invitation.

Upon motion of Mr. McRae (D.C.), seconded by Mr. Hamilton, the report of the Finance Committee was presented by the chairman, Mr. McRae (D.C.), and received and read, and upon motion of Mr. Kirkpatrick, seconded by Mr. McRae (D. C.), was referred to a Committee of the Whole.

Mr. McRae (D. C.) in the chair.

The committee rose and recommended the adoption of the report without amendment, on a division taken, and it was moved by Mr. Kirkpatrick, seconded by Mr. Fraser, that the same be adopted in Council without amendment.

As an amendment to the last motion it was moved by Mr. McLaughlin, seconded by Mr. Collison, that the report be not adopted, but be referred back to Finance Committee, with instructions to amend the same by striking out the recommendation that the Council pay fifty dollars, being one half of premium on Treasurer's Guarantee Bond.

The yeas and nays being asked, the amendment was first put and was declared to be lost upon the following division, viz.:—

Yeas—Messrs. Collison, Edwards, McLaughlin, McMillan, Shaw and Stark—6.

Nays—Messrs. Clark, Connolley, Dickey, Elliott, Fraser, Hamilton, Kirkpatrick, Martin, McCallum, McDermid, McDonald (D A.), McDougall, McRae (D. C.), McRae (A. D.) and Snider—15.

The main motion was then put and was declared to be carried upon the same division, and the report of Finance Committee accordingly adopted in Council without amendment.

Upon motion of Mr. Hamilton, seconded by Mr. Dickey, By-Law No. 1146, to establish an uniform scale of fees under the "County Councils' Act, 1896," for services of officers etc., was read a first time, and upon motion of Mr. McDonald (D. A.) seconded by Mr. McRae (D. C), the same was read a second time and referred to a Committee of the Whole.

Mr. Connolley in the chair.

The committee rose and recommended the adoption of the By-Law by Council without amendment, and upon motion of Mr. McMillan, seconded by Dr. Stark, the same was read a third time, and upon motion of Mr. Martin, seconded by Dr. Stark, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. Kirkpatrick, seconded by Mr. McDougall, B -Law No. 1148, authorizing the payment of orders and accounts was read a first time, and upon motion of Mr. Elliott, seconded by Mr. Shaw, was read a second time and referred to a Committee of the Whole.

Mr. McDermid in the chair.

The committee rose and recommended the adoption of the By-Law, and upon motion of Mr. Martin, seconded by Mr. Collison, the same was read a third time, and upon motion of Mr. Kirkpatrick, seconded by Mr. McDonald (D. A.), was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. D. C. McRae, seconded by Mr. McDougall, this Council adjourned, to meet to-morrow at 9.30 a.m.

(Sd.) A. I. MACDONELL, Clerk.

(Sd.) J. H. MEIKLE, Warden.

FIFTH DAY.

CORNWALL, Jan'y 30th, 1897.

The Council met this morning at 9.30 o'clock, pursuant to adjournment.

The Warden in the chair.

Roll called. All the members present except Dr. Steacy.

The minutes of yesterday's session were read by the Clerk, and it was moved by Mr. Hamilton, seconded by Mr. Shaw, that the same be adopted in Council without amendment and signed by the Warden and Clerk.

Before the above motion was put Mr. O'Callaghan rose to make an explanation with reference to the 4th and 8th clauses of the report of Education Committee, claiming on behalf of the Separate School Board, Cornwall, a pro rata distribution of the moneys granted since 1889 for Uniform Promotion Examination expenses and of moneys to be levied for Public School Leaving Examinations, a portion of each of which is now levied upon Separate School supporters without their receiving any corresponding benefit. This he contended was a contravention of the statute, but said he merely brought the matter to the attention of the members and would defer further consideration and discussion on the subject until the next June Session.

The motion was then put and carried, and the minutes without amendment accordingly adopted in Council and signed by the Warden and Clerk.

COMMUNICATIONS.

A communication received since yesterday's session was presented by the Clerk and received and read, the same being from the County Clerk of the County of Bruce, accompanying copy of Memorial of the County Council of that County to Legislative Assembly of Ontario, praying certain specified amendments to the Consolidated Assessment Act with reference to the manner of collecting non-resident land taxes, and soliciting the co-operation of this Council in the matter.

Upon motion of Messrs. O'Callaghan, seconded by Mr. McDonald (Donald), the above communication was referred to Committee on Communications, but consideration of, and report on same, were deferred until June Session.

REPORTS.

There being no Petitions to be presented or read, the next order of business was proceeded with, and upon motion of Mr. McDougall, seconded by Mr. McRae (A. D.), the report of the Special Committee appointed to draft Resolutions of Condolence to the family and relatives of the late Messrs. A. J. Grant and James Myers, ex-members of this Council, was presented by the chairman Mr. A. R. McDougall, and received and read by him together with the accompanying resolutions prepared by them, and upon motion of same mover and seconder the report and resolutions were referred to a Committee of the Whole.

Mr. McDougall in the chair.

The committee rose and reported the adoption by them of the report and resolutions, and upon motion duly made and seconded the same were adopted in Council.

The resolutions are as follows:—

Whereas the Council of the United Counties of Stormont, Dundas and Glengarry, in session assembled, has learned with profound regret of the death of one of its ablest, most distinguished and highly esteemed members in the person of the late Alexander J. Grant, of the Township of Charlottenburgh, County of Glengarry, an ex-Warden of the United Counties, and formerly member of the Ontario Legislature for the County of Glengarry.

It is therefore moved by John M. McCallum, seconded by A. R. McDougall, and

Resolved, that the members of this Council desire to place on record an expression of their deep sorrow at the loss of so trustworthy a man and genial friend, the death of whom has deprived the United Counties of a representative whose Municipal and Legislative experience would have been of great value in the deliberations of this assembly and in carrying on the business of the Corporation. The life of the late Mr. Grant was one of great activity and usefulness. He entered the Council of Charlottenburgh, his native township, some thirty five years ago, and has since been repeatedly elected Reeve of the same Municipality. He was elected to the position of Warden of the United Counties for the year 1883, and at the general elections held in January, 1875 he was elected to a seat in the Ontario Legislature for the County of Glengarry, which he occupied until the dissolution of Parliament in 1879. While occupying these various positions he always displayed a grasp of public affairs and a keenness and readiness in debate such as are possessed by comparatively few men.

It was characteristic of him that everything which he undertook, whether of a public or private nature, he did with a thoroughness and carefulness which almost invariably produced satisfactory results. Perhaps no man of his day had so strong a hold on the affections and good will of the people of that portion of Glengarry where he lived and died, and among whom the name of A. J Grant will ever be held in grateful and loving remembrance.

Be it therefore resolved, that the members of this Council, in session assembled, tender to the widow and relatives of the deceased their deep and heartfelt sympathy with them in their sad and sudden bereavement.

Resolved, that a copy of this resolution be suitably engrossed, signed by the Warden and Clerk, and forwarded to the widow of the deceased.

Carried unanimously, all the members standing as a mark of respect to deceased.

It was moved by P. H McDermid, seconded by D. McDonald, that this Council, in session assembled, desires to express to the relatives of the late James Myers, Esq , Second Deputy Reeve of Cornwall Township, and member of this body for last year, who died unexpectedly since the last session, its keen sense of regret at his death. For several years a member of this Council, most of us have met him and to know him personally was to appreciate him. His valuable assistance, sound judgment and long experience will be sorely missed by us as a body, and his personal loss sincerely mourned by the individual members who had the pleasure of knowing him.

Therefore resolved, that a copy of this resolution be suitably engrossed by the Clerk, signed by the Warden and Clerk, and forwarded to the family of the deceased.

Carried unanimously, all the members standing as a mark of respect to deceased.

Upon motion of Dr. Stark, seconded by Mr. Connolley, the report of the Special Committee appointed by this Council to wait upon Hon. Wilfred Laurier, Premier of Canada, with a view of securing a revival of the charter of the Ontario Pacific Railway Company, and a renewal of the grant of $3,200.00 per mile subsidy thereto, was presented and received and read by the chairman, Mr. O'Callaghan, and upon motion of same mover and seconder was referred to a Committee of the Whole.

Mr. O'Callaghan in the chair.

The committee rose and recommended the adoption of the report without amendment, and upon motion of Mr. O'Callaghan, seconded by Mr. McDonald (Donald) the same was adopted in Council without amendment.

Mr. O'Callaghan, in connection with the report, made a lengthy explanation of the cordial reception accorded the deputation by the Premier, and of the flattering assurances given them and other deputations from Ottawa, Cornwall Town and other municipalities in County of Russell, acting in conjunction with them, that the desired subsidy would be renewed and the charter revived.

It was moved by Dr. Stark, seconded by Mr. McMillan, and resolved that this Council having heard with pleasure from Mr. O'Callaghan, chairman of the Special Deputation Committee appointed by them to interview the Hon. Wilfrid Laurier, Premier of Canada, with a view of securing a revival of the charter of the Ontario Pacific Railway and a renewal of the subsidy of $3,200 per mile from Cornwall to Ottawa, in aid of the construction of the same, of the gracious and courteous reception accorded to them by the Premier, and of his assurances given them of his personal sympathy and future endeavors in favor of same, begs to tender to the Honorable the Premier, its warmest thanks for the kindness and courteousness extended them as the representatives of this Council. Resolved, that a copy of this resolution be suitably engrossed by the Clerk and forwarded at earliest possible date to the Hon. Mr. Laurier conveying our pleasure and sincere thanks. Carried unanimously.

MOTIONS.

Upon motion of Mr. Hamilton, seconded by Mr. Edwards, By-Law No. 1149 for the renewal of certain notes under discount in the Bank of Montreal, Cornwall, was read a first time, and upon motion of Mr. Hamilton, seconded by Mr. Dickey, the same was read a second time and referred to a Committee of the Whole.

Mr. Edwards in the chair.

The committee rose and recommended the adoption of the By-Law without amendment, and upon motion of Mr. Kirkpatrick, seconded by Mr. McRae, (D. C.), the same was read a third time, and upon motion of Mr. McDonald (Donald), seconded by Mr. McCallum, the same was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. Clark, seconded by Mr. McRae (A. D.), By-Law No. 1150 to authorize the Warden and Treasurer to borrow upon note, under Corporate Seal, a sum of money not exceeding $5000 should it become necessary before collection of County Rates for 1896, was read a first time, and upon motion of Mr. Clark, seconded by Mr. Edwards, the same was read a second time and referred to a Committee of the Whole.

Mr. McDougall in the chair.

The Committee rose and recommended the adoption of the By-Law without amendment, and upon motion of Mr. O'Callaghan, seconded by Mr. McDonald (Donald), the same was read a third time, and upon motion of Mr. Dickey, seconded by Mr. Clark, was passed, signed and sealed by the Warden and Clerk.

Upon motion of Mr. Snider, seconded by Mr. McRae (D. C.), By-Law No. 1147, to re-appoint the River Beaudette Drainage Committee, was read a first time, and upon motion of Mr. McDougall, seconded by Mr. McRae (D. C.), the same was read a second time and referred to a Committee of the Whole.

Mr. Snider in the chair.

The Committee rose and recommended the adoption of the By-Law without amendment, and upon motion of Mr. McRae (D. C.), seconded by Mr. McCallum, the same was read a third time, and upon

motion of Mr. McDermid, seconded by Mr. McDonald (D.), the same was passed, signed and sealed by the Warden and Clerk.

Mr. Martin asked for information regarding a Division Court suit, Greer vs. Winchester, for damages for injuries sustained by plaintiff's cattle by reason of an alleged defective bridge over a stream crossing the boundary road between the Townships of Winchester and Williamsburgh, in which said Townships and this Corporation are defendants, and which was tried before Judge Carman at the last Morrisburgh Division Court. A lengthy discussion arose over the matter, and as to the advisibility of repealing certain County By-Laws affecting, or alleged to affect, the said boundary road, but as the time was limited and as Judge Carman had not yet given his judgment in above case, it was concluded to postpone further action until the next June Session.

There being no further business to transact at this session, the Council, upon motion of Mr. McMillan, seconded by Mr. Elliott, adjourned, to meet on Monday, the 21st day of June, A. D. 1897, at eight o'clock p. m.

(Sd.) A. I. MACDONELL, Clerk.

(Sd.) J. H. MEIKLE, Warden.

REPORTS.

Report of Special Committee to Strike the Standing Committees for 1897.

Members present—Messrs J. T Kirkpatrick, Donald McDonald, Alex'r Fraser, Hugh Mc Millan, James Martin, James Dickey, Thos. Hamilton, James Shaw, James Collison, Jno. M. McCallum, D. C. McRae, D. A. McDonald and James Clark.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry.

Sir and Gentlemen—Your Committee, appointed at last evening's session to strike the various Standing Committees of this Council for the year 1897, beg leave to report that the said Committees have been struck and formed by us, as they appear in the following schedule hereto annexed, viz:—

No. I—Committee on Finance and Assessment—Messrs. D. C. McRae, chairman; D. A. McDonald, James Clark, J. M. McCallum, J. T. Kirkpatrick, D. McDonald, Alex'r Fraser, Dr. Stark, James Martin, James Dickey, Thos. Hamilton, James Shaw and James Collison. Total 13.

No. II—Committee on Education—Messrs. J. T Kirkpatrick, chairman; A. D. McRae, J. B. Snider, J. M. McCallum, P. H. McDermid, Jno McLaughlin, H. McMillan, D. C. McRae, James Connolley, James Dickey, F. Elliott, Dr. Steacy and Thos. S. Edwards. Total 13.

No. III—Committee on Roads and Bridges—Messrs. Thomas Hamilton, chairman; A. R. McDougall, P. H. McDermid, Alex'r Fraser, Hugh McMillan, Jas. Shaw and J. B. Snider. Total 7.

No. IV—Committee on County Property—Messrs. E O'Callaghan, chairman; D McDonald, James Martin, A. R McDougall, J. B. Snider, Thos. S. Edwards and F. Elliott. Total 7.

No V—Committee on Printing—Messrs. D. A. McDonald, chairman; E. O'Callaghan A. R. McDougall, Jas. Clark, Jas. Connolley, Jas. Dickey and Jas. Collison. Total 7.

No. VI—Committee on Correspondence—Messrs. John McLaughlin, chairman; Dr. Stark, E. O'Callaghan, A D. McRae, D C. McRae, Thos. S. Edwards and Dr. Steacy. Total 7.

And your Committee would request the ratification of such selection by your Council.

All of which is respectfully submitted.

D. A. MCDONALD, Chairman.

Committee Rooms, Cornwall, Jan. 27, 1897.

Report of Printing Committee.

Members present—Messrs. E O'Callaghan, A. R. McDougall, James Clark, James Connolly, James Dickey, James Collison and D. A. McDonald, chairman.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry.

Sir and Gentlemen—

1—Your Committee on Printing beg leave to report that they have examined the Minutes and Treasurer's Financial Statement printed for 1896, and are pleased to report that the work done by Mr. Gibbens has been very satisfactory indeed and was delivered on time.

2—Your Committee recommend the printing of the Minutes, etc., under a contract, and that the Clerk invite sealed tenders to be received up to 10 a.m. on Friday, 29th inst., and marked "Tenders for Printing" from all the newspapers in these United Counties, said tenders to be for the printing of 1,500 copies of the Minutes; also 100 extra copies of Treasurer's Financial Statement, printed full width of page, after the January Session. Such tenders to state the price for which the whole work will be performed, and also separately the price per page of Minutes and Financial Statement, and the work to be done after the model of the Minutes of 1896, as regards time of delivery, quality of paper and binding, size and style of type, etc.; 100 copies of Minutes to be furnished the Clerk after each of the January and June Sessions, if necessary, and to be respectively delivered not later than the first of March and first of August next, and the balance of 1,300 copies to be delivered not later than the first of December next.

3—Also that he invite sealed tenders from all such publishers for the printing of Clerk of the Peace's Quarterly Return of Convictions and forwarding a copy of each paper containing a report of such Convictions quarterly to the address of each member of this Council.

4—Your Committee further recommend that the Council exercise the option of saying, upon completion and delivery of the Minutes, whether they will pay therefor upon the basis of the bulk tender or per page.

All of which is respectfully submitted.

D. A. MCDONALD, Chairman.

Committee Rooms, Cornwall, Jan. 27, 1897.

Report of Committee on County Property.

Members present—Messrs. D McDonald, James Martin, A R McDougall, J.B Snider, Thos. S. Edwards, F. Elliott and E. O'Callaghan, chairman.

To the Warden and Members of the Counties Council of the United Counties of Stormont, Dundas and Glengarry :—

Sir and Gentlemen—Your Committee beg leave to report as follows :

1—We have carefully considered the several applications submitted to us for the position of High Constable for these United Counties, under 59 Vic, Chap. 26. We have decided that for the present it is not in the interest of these Counties to make any appointment, and recommend that none be made.

2—We have also considered the following communications referred to us, viz.,—From Registrar of Dundas, *re* furnishing Abstract Indexes for Villages in Dundas, and from Inspector of Registry Offices for Ontario on same subject. From Registrar of County of Stormont on the subject of providing chairs and writing desks for Stormont Registry Office, and from Inspector of Registry Offices on same subject.

Your Committee would recommend that your Council appoint two Sub-Committees, each composed of members from the Counties concerned, to investigate into the necessities of these two matters and report to Council at June Session.

We have also had a requisition from the Registrar of Dundas for certain forms and stationery of sample quality, and would recommend that the matter be left entirely to discretion of your Treasurer.

3—Your Committee have thoroughly examined the Gaol and Public Buildings, and find them clean and in good order. A porch is required for the Gaoler's residence, and your Committee would recommend that a new one be built immediately.

4—Your Committee have also carefully examined the Policies of Fire Insurance in force, covering Counties' Property, and find all property well protected from loss by fire, by insurance to the amount of $26,000.

All of which is respectfully submitted.

E. O'CALLAGHAN, Chairman.

Committee Rooms, Court House, Cornwall, Jan. 28, 1897.

Report of Committee on Roads and Bridges.

Members present—Messrs A.R. McDougall, P. H McDermid, Alex Fraser, Hugh Mc Millan, James Shaw, J. B. Snider and Thos. Hamilton, chairman.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry.

Sir and Gentlemen—Your Committee beg leave to report as follows :

1—Your Committee have had referred to them, and have carefully considered a communication from the County Clerk of the County of Lambton, asking co operation in memorializing the House of Commons of Canada, urging the passing of an Act amending the Railway Act so as to place the Railway Companies on a level with other proprietors of lands under the Ontario Drainage Act Your Committee are quite in accord with this portion of such memorial, and would heartily recommend the concurrence of your Council by the forwarding of a similar memorial co-operating with Lambton County.

2—Your Committee consider it advisable to re-appoint a Commissioner to superintend the carrying out of any repairs that may be required to be made to the Iron Bridge at Chesterville between now and the June Session of this Council, and we would recommend that James C. Casselman, Esq., of Chesterville, be re-appointed a Commissioner for the purpose of procuring for said bridge, if it should become necessary, any supplies which may be required for repairing said bridge, and that said Commissioner be remunerated for his services at the rate of two dollars per day or twenty cents per hour for each hour actually engaged in such work, and submit detailed account to the Counties Clerk, of material and labor expended in such repairs.

3—Your Committee also had under consideration a communication from the Clerk of Wentworth County, referred to them, and asking co-operation in a petition of said County to Ontario Legislature, praying amendments to the General Road Companies' Act, but your Committee did not consider it advisable to take any action thereon.

4—Your Committee has also under consideration the report of A. W. Campbell, Esq., Provincial Road Instructor for Ontario, accompanying his report to this Council on the condition of the roads in the various Municipalities of these Counties inspected by him in August last. We would recommend that a suitable resolution of thanks be tendered by this Council to Mr. Campbell for his very able and comprehensive report, and would further recommend that the chairman of the Committee be authorized to procure the printing in pamphlet form of fifteen hundred copies for distribution among the various members of this Council, to be by them distributed among their constituents, providing expense of printing does not exceed twelve dollars.

5—Your Committee would recommend that Milo Knowland, Esq, of Chesterville, be appointed to prosecute parties riding or driving over the County Iron Bridge at Chesterville faster than a walk, providing he attend to the matters without occasioning any expenditure on the part of this Council.

All of which is respectfully submitted.

THOMAS HAMILTON, Chairman.

Committee Rooms, Cornwall, Jan'y 29, 1897.

Report of Education Committee.

Members present—Messrs. A. D McRae, J. B. Snider, J. M McCallum, P. H. McDermid, John McLaughlin, H. McMillan D C McRae, James Connolley, James Dickey, F. Elliott, Thomas S Edwards and J. T. Kirkpatrick, chairman.

To the Warden and Members of the Counties Council of the United Counties of Stormont, Dundas and Glengarry, in Council assembled.

Gentlemen—Your Committee on Education for the current year beg leave to report as follows :

1—They recommend that the vacancies now existing on the High School Boards of

the various High School Districts in the United Counties, by reason of the term of office of the retiring Trustee having expired, be filled b the appointment of the following gentlemen, viz :—

For District No. 1. Williamstown—Alex. McLaren, M. D., Lancaster.

For District No. 2, Alexandria—Sutherland C. McDonald, Alexandria, re-appointed.

For District No 3, Cornwall—A C. McIntyre, Newington

For District No. 4, Morrisburgh—M D. Willard, Morrisburgh, re appointed, and Frank McCloskey, Chesterville, in the place of Geo. R. Bow, who has removed from the District.

For District No. 5, Iroquois—William J. Sharra, re-appointed, Brinston's Corners.

2—Mr. George H. MacGillivray, chairman of the Williamstown High School Board, appeared before the Committee with reference to an amount of $301 required for High School purposes for the Williamstown High School Board from the Township of Charlottenburgh for 1896, which was not levied, owing to the Council of the United Counties having omitted to pass the usual By Law autho izing the levy. Your Committee recommend that a By-Law be passed at the June Session of your Council authorizing a levy of $301 00 by this Council upon township of Charlottenburgh, to cover the arrears due from 1896, and in addition the amount that may be required for this year.

3—Your Committee would further recommend that the Council through the Warden and Clerk memorialize the Provincial Government, asking that a proportionate grant be made to the Public School Continuation Classes of the United Counties for that portion of last year during which these schools were in operation.

4—Your Committee would also recommend that this Council supplement the Government Grant for Public School Leaving Examinations to the extent of $5.00 for each pupil passing such examination, this sum being in addition to the Legislative Grant for a similar amount.

5—A letter was received from Mr. J. B. Dandeno, of Williamstown, asking to be appointed a County Examiner, and drawing attention to the qualification required by members of County Examining Boards Your Committee do not consider it advisable to make any change in the personnel of the Board as now constituted.

6—At the request of the P.S. Inspectors this Committee would advise that the days for holding the meetings of the Teachers' Association be changed from Friday and Saturday to Thursday and Friday, and that the County Inspectors be notified thereof.

7—This Committee recommends that as many of the various blank Trustee fo ms as may be required by the Public School Inspectors of the United Counties for two years be purchased for their use by Arthur Brown, Public School Inspector for the County of Dundas.

8—Mr. E. O'Callaghan addressed the Committee regarding a claim of the Separate School Board of the Town of Cornwall to a portion of the Uniform Promotion Examination monies voted by the Council since 1890 It was agreed that further consideration of the matter shou'd be deferred until the June Session of this Council.

9—Your Committee recommends that the Promotion Examinations be continued and that the Inspectors' Reports be printed as usual.

All of which is respectfully submitted.

J. T. KIRKPATRICK, Chairman.

Committee Rooms, Cornwall, Jan. 29, 1897.

Report of Committee on Communications.

Members present—Alex. Stark, M D. E. O'Callaghan, D. C. McRae, A. D McRae, Thomas S. Edwards and John McLaughlin, chairman.

To the Warden and Gentlemen of the Counties' Council of the United Counties of Stormont, Dundas and Glengarry.

Sir and Gentlemen—Your Committee beg leave to report that they have had referred to them several Communications and among them the following, viz :—

1—A copy of a resolution passed by the County Council of the County of Frontenac, asking the Dominion Government to place on the free tariff list the following articles, viz: Crude oil, coal oil, wire for fencing, and all raw material which we cannot furnish for our own use, and asking the co-operation of this Council by the adoption of a similar resolution.

We your Committee would recommend that the request be concurred in and a suitable resolution forwarded by this Council to the Clerk of Frontenac County.

2—A requisition from the Prisoners' Aid Association of Canada, asking aid from this Council. We would recommend that the usual grant of ten dollars be given to this Association.

3—A memorial from the Women's Christian Temperance Union, Cornwall Branch, referring to the circular letter from the Prisoners' Aid Association, asking among other things that prisoners be supplied with proper industrial employment every working day. We would recommend that steps be taken, if possible, to carry out the same.

4—Also a number of requisitions, among them the following :—

(a) A copy of a petition from the County Council of County of Kent, in regard to sparks from Railroad Companies' engines setting fire to farm buildings, etc., and asking co operation in same.

(b) From the Ontario Provincial Constabulary Association, requesting the appointment of a delegate to attend the annual meeting of such Association.

(c) From G. S. Counsell, Esq., County Clerk of Wentworth County, enclosing copy of petition of that county, praying amendments to the Registry Act, 1893 and to the General Road Companies' Act, and soliciting co-operation therein by your Council.

(d) Letter from Clerk of Huron County, enclosing petition of the County Council of that county to Ontario Legislature, on the subject of the reward to be paid by County Councils for the apprehension and conviction of horse thieves, and soliciting co-operation by your Council therein by the adoption of a similar petition.

(e) Letter from R. T. Banting, Esq., County Clerk of County of Simcoe, enclosing copy of memorial of County Council of that county to Legislative Assembly of Ontario, with reference to the growing financial burden of

the Victoria Industrial School, asking that such school be placed on a similar footing to the Ontario Reformatory for Boys, and soliciting the co-operation of your Council therein by the adoption of a similar petition.

Your Committee having carefully considered the merits of the subject matters above referred to, would recommend that no action be taken by your Council upon any of the matters above referred to as "a," "b," "c," "d" and "e."

All of which is respectfully submitted.

JOHN McLAUGHLIN, Chairman.

Committee Rooms, Cornwall, Jan. 29, 1897.

Supplementary Report of Printing Committee.

All the members present.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry, in Session assembled.

Gentlemen—Your Committee beg leave to report that in response to the invitation of the Clerk they have received the following tenders for the printing of the Minutes, Financial Statement and Convictions.

1—From the publishers of the *Courier*, Morrisburgh, on basis of last year's work, for three sessions including Financial Statement one hundred and forty dollars ($140), or at the per page rate in either case of one dollar and forty cents per page; for publishing list of Convictions quarterly and forwarding copies of paper containing same to each Council member quarterly, the sum of fifteen dollars ($15)

2—From the *Glengarrian*, Alexandria, for printing Minutes of three sessions and Financial Statements the sum of one hundred and twenty-five dollars ($125), or one dollar and thirty cents ($1 30) per page; printing Convictions quarterly and forwarding copies of paper, nineteen dollars ($19.)

3—From the *Cornwall Standard*, for printing Minutes of two sessions including extra copies of Financial Statement, ninety five dollars ($95), for three sessions also including Financial Statements one hundred and twenty five dollars ($125), or at the rate of $1.25 per page in either case; publishing of the list of Convictions quarterly including forwarding of copies of paper, the sum of eighteen dollars ($18.)

Your Committee having carefully examined and considered the various tenders, do recommend the acceptance of that of W. Gibbens, Esq., of the *Cornwall Standard*, for the printing of the Minutes of this Council and Financial Statements, on basis of two sessions for the sum of $95 or three sessions for $125 or $1 25 per page in either case, and $18 for publishing Convictions quarterly, it being understood that your Council is to have the option of construing the contract in either way. We also recommend that the Clerk advise Mr. Gibbens of the acceptance of his tender, and prepare and submit for his signature a contract after the manner of that of last year, fully setting out the terms of the contract, date of delivery, etc.

All of which is respectfully submitted.

D. A. McDONALD, Chairman.

Committee Rooms, Cornwall, Jan. 29, 1897.

Report of Special Committee appointed to Regulate Fees and other Charges under "County Council Act, 1896."

All members of Committee present.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry, in session assembled.

Sir and Gentlemen—Your Committee beg leave to recommend that a By-Law be passed by your Council establishing an uniform rate of fees and charges throughout the United Counties where elections are held for the purpose of electing County Councillors under the Act of 1896, and would recommend the following fees and charges, viz:—

Nominating Officers	$4 00
Deputy Returning Officers	3 00
Constable	1 00
For each Polling Booth	3 00

In Municipalities where there are no Town Halls, three dollars per day for use of house in holding nominations and elections. Advertising nomination meeting three dollars to each paper where necessary.

We would further recommend that the accounts submitted in reference to the above be referred to the Finance Committee to be dealt with.

All of which is respectfully submitted.

JAMES CLARK, Chairman.

Committee Rooms, Cornwall, Jan. 28, 1897.

Report of Special Committee appointed to Draft Resolutions of Condolence on the Deaths of the late Dr. Bergin and Sheriff McIntyre.

Present—Messrs. the Warden, Dr. Stark, John McLaughlin, J. M. McCallum, J. B. Snider, James Collison and D. A. McDonald, chairman.

To the Warden and Members of the Counties Council of the United Counties of Stormont, Dundas and Glengarry.

Gentlemen—Your Committee beg leave to submit for your consideration the accompanying Resolutions prepared by them, under instructions of your Council.

Respectfully submitted.

D. A. McDONALD, Chairman.

Committee Rooms, Cornwall, Jan 29, 1897.

(Note—Resolutions above referred to will be found printed in the Proceedings of Council of Evening Session, Friday, January 29th, 1897.—Co. Clerk.)

Report of Finance Committee.

Present—Messrs. D. A. McDonald, James Clark, J. M. McCallum, J. T. Kirkpatrick, D. McDonald, Alexander Fraser, Alex. Stark, M. D., James Martin, James Dickey, Thomas Hamilton, James Shaw, James Collison and D. C. McRae, Chairman.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry.

Sir and Gentlemen—Your Committee beg leave to report as follows:—

1—That our debenture debt as per General Statement of Treasurer is $58,058 66

2—Non-resident taxes for distribution at the end of year 1896, $60.30.

3—Balance of County Rates due on first January 1897, for the year 1896 $13,263 52 but your Committee are pleased to report that a considerable portion of the above amount has since been paid your Treasurer.

4—Your Committee recommend that a By-Law be passed authorizing the Warden and Treasurer to borrow a sum of money not to exceed five thousand dollars, for general purposes, if the same be necessary before the June Session.

5—We have carefully examined and passed accounts amounting to $1563 50, as shewn by Schedules "A" and "B" attached hereto, and recommend that the necessary By-Law authorizing the payment of the same be passed.

6—Your Committee find as per Treasurer's Statement of December 31st, 1896, that notes under discount at the above date amounted to $4000, and would recommend that a By-Law be passed authorizing the renewal of said notes if necessary.

7—The Nation River Drainage account has a balance on hand of $870 79. The River Beaudette Drainage account has a balance on hand of $446 42, and the Roxborough and Cambridge Drainage account of $68 45.

8—The cash on hand in Bank of Montreal at the close of year 1896 was $149 44.

9—Our total ordinary revenue for 1896 was $14,513 16

Our total ordinary expenditure for 1896 was 13,852 07

Balance.....$ 661 03

Leaving a surplus of revenue over expenditure of $661 03.

10—We also find that the Administration of Justice account exceeds that of last year by $387 41, and that of Education $145 59, while the expense account is less by $1249 49.

11—Your Committee further recommend that the guarantee bond of the Treasurer for $10 000 be kept in force, and that one-half the premium thereon be paid by this Corporation before the first of March, 1897, viz., $50

12—Your Committee would further recommend that the following named persons be appointed as County Officials for the current year, viz :—

Dr. E. A. Graveley, Gaol Surgeon,	at a salary of	$225 00
D McDonald, Gaoler,	do	740 00
Allan Cameron. Caretaker,	do	200 00
John Kippen, Turnkey,	do	300 00
Mrs. L Kippen. Matron,	do	100 00
D. McMartin, Messenger,	do	100 00

All of which is respectfully submitted.

D. C. McRae, Chairman.

Committee Rooms, Cornwall, Jan. 29, 1897.

(Note—Schedules A and B are attached to and form part of By Law No. 1148 for Payment of Orders and Accounts.—Co. Clerk.)

Report of Special Committee Appointed to Draft Resolutions of Condolence to Families of Late Messrs. A. J. Grant and James Myers.

Present—Messrs. A. D. McRae, J. T. Kirkpatrick, Thomas Hamilton, J. M. McCallum, P. H. McDermid and A. R. McDougall, chairman.

To the Warden and Gentlemen of the County Council of the United Counties of Stormont, Dundas and Glengarry, in Council assembled.

Sir and Gentlemen—Your Committee, appointed by your Council, beg leave to present the accompanying resolutions drafted by them, under instructions from your Council, for your consideration and concurrence.

All of which is respectfully submitted.

A. R McDougall, Chairman.

Committee Rooms, Cornwall, Jan. 30, 1897.

(Note—For resolutions above referred to, see printed proceedings of Council of Saturday morning, Jan'y 30th, 1897.—Co. Clerk.)

Report of Special Deputation Committee re Ontario Pacific Railway Company.

Members all present.

To the Warden and Members of the County Council of the United Counties of Stormont, Dundas and Glengarry.

Sir and Gentlemen—Your Committee beg leave to report that they appointed a Sub-Committee, consisting of D. McDonald and E O'Callaghan chairman, to proceed to Ottawa and lay the views of this Council before the Honorable the Premier.

That in pursuance thereof the said Sub-Committee went to Ottawa on Friday, 29th January, and, in connection with several other delegation Committees from Cornwall Town, Ottawa City, and various Municipalities in County of Russell, waited upon Hon. Mr. Laurier and presented him with the petition adopted by your Council. They also explained to the Premier the urgent necessity of removing any obstacle in the way of the construction of the said railway, by reviving the charter and renewing the subsidy of $3 200 per mile previously granted, but which had lapsed by effluxion of time.

Your Committee are pleased to be able to report that the Premier received the deputation with the greatest kindness and courtesy and seemed deeply interested in the petition of your Council and the remarks of your Sub-Committee, at the conclusion of which he expressed his sympathy with the object of the petition and stated that he would use his utmost personal influence with the members of the Cabinet and his Government to secure the revival of the expired charter and renewal of the lapsed subsidy. He further gave your Sub-Committee flattering assurances of the probability of the object of the petition being attained.

All of which is respectfully submitted.

E. O'Callaghan, Chairman.

Committee Rooms, Cornwall, Jan. 30, 1897.

PETITIONS.

The following is a copy of Memorial prepared under resolution of Council of January 28th, A. D 1897, signed by the Warden and Clerk, and with the Corporate Seal attached, forwarded to John Bennett, Esq., M. P. P. for Stormont, for presentation to Legislative Assembly of Ontario, viz. :—

To the Honorable the Legislative Assembly of the Province of Ontario, in Parliament assembled :

The petition of the County Council of the Municipal Corporation of the United Coun-

ties of Stormont, Dundas and Glengarry, in session assembled, humbly sheweth:

That there are at present two License Inspectors holding office, under appointments from and with the sanction of your Honorable body, for the district of Cornwall and Stormont, comprising the Town of Cornwall and the outlying County of Stormont.

That such dual offices are, in the opinion of your petitioners, entirely unnecessary, and entail an uncalled for expenditure of the public money.

That, so far as your petitioners are aware, no similar circumstance exists in the Province of Ontario in a county of the territorial area of Stormont.

Your petitioners therefore pray—

That your Honorable body will, at the present session thereof, with a view to effecting a saving of public funds, and doing away with expenditure purely unnecessary, cancel the appointment of either one or the other of the two License Inspectors for Stormont, as they are of opinion that one can efficiently and effectively perform the duties required of him, and that the remuneration of either is sufficient to secure the services of a man competent to look after the interests of the Provincial Liquor Revenue in said county.

And your petitioners as in duty bound will ever pray.

Signed on behalf of the corporation and dated at Cornwall, February 1st, A. D. 1897.

(Sd.) JOHN H. MEIKLE, Warden,
United Counties of S., D. and G

(Sd.) ADRIAN I. MACDONELL, Clerk,
United Counties of S., D and G
(Corporate Seal)

The following is a copy of a Memorial prepared under clause of report of Education Committee and, having been signed by the Warden and Clerk, and the Corporate seal attached, forwarded to the Honorable the Minister of Education for Ontario, for presentation to Legislature at its ensuing session, viz.:

To the Honorable G. W. Ross, Esq., Minister of Education for Ontario, Toronto:

The petition of the County Council of the municipal corporation of the United Counties of Stormont, Dundas and Glengarry, in Council assembled, humbly sheweth:

1—That several Public Schools of the said United Counties (apart from Municipalities in which High Schools are located) have, since the passing of 59 Vic., Chap 70, been conducting Continuation Classes, under section 8 of said Act, and Sub-Sections thereof, for a considerable portion of the year 1896

2—That no appropriation has been made by the Honorable the Minister of Education, under Section 21, of the different grades therein mentioned, or the Regulations of the Education Department for Ontario to the said United Counties in respect of the period for which such classes in Public Schools therein, have been in operation during 1896.

3—That as an incentive and stimulus to the success of such classes, it is desirable that any School conducting such classes during 1896 should not be overlooked in the distribution of the appropriation for the purpose.

Your petitioners would therefore humbly pray,

That you would be pleased, under the authority vested in you, under Section 8, and Sub Sections of said Act, and of the Regulations of your department as enumerated in Section 21 thereof, to make enquiries from the Inspectors of the various Counties in these United Counties with a view of ascertaining in which and how many Schools, during 1896, Continuation Classes were conducted, and how many pupils were members thereof.

That upon the receipt of such information you would make such an appropriation as you are authorized to do, under Section 21 of the Regulations of your department, inasmuch as the Trustees of various Public School Sections in these Counties have incurred considerable expense in equipping School Rooms, securing services of high-graded Teachers, etc.

And your petitioners, as in duty bound, will ever pray.

Signed on behalf of said Corporation and dated at Council Chambers, Cornwall, this 30th day of January, A.D 1897.

(Sd) JOHN H. MEIKLE, Warden, S. D. & G.

(Sd) ADRIAN I. MACDONELL, Clerk,
S. D. & G. (Corporate Seal.)

The following is a copy of Petition prepared under authority of first clause of Report of Committee on Roads and Bridges, and, signed by the Warden and Clerk, and with Corporate Seal attached, orwarded to each of the respective Clerks of the Honorable the Senate and House of Commons of Canada, respectively, viz:—

To the Honorable the Senate and House of Commons of Canada:

The Petition of the County Council of the United Counties of Stormont, Dundas and Glengarry, humbly sheweth:

That a great grievance which vitally affects the well being of the whole community, exists with reference to the rights of municipalities to construct or repair drainage works through railways. It is a well-known fact that it frequently costs more to construct a drain through or across a railway than it does to construct the whole balance of the drain, and it is also a grievance that municipalities are compelled to appeal to the Railway Committee of the Privy Council in case objection is made by the Railway Company to permitting the drain to cross the railway track.

Your petitioners would therefore pray that Railway Companies, even those declared to be for the benefit of the Dominion, be placed on the same level with other proprietors of lands under the Drainage Act of Ontario, with due provisions to safeguard the interests of companies with reference to the obstruction of traffic, etc.

And your petitioners as in duty bound will ever pray.

Signed by and on behalf of said County Council at Cornwall, this 30th day of January A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk.
(Corporate Seal.)

The following is a copy of Memorial prepared under authority of first clause of report of Committee on Communications, signed by the Warden and Clerk and with the Corporate Seal attached, forwarded to the Honorable, the Minister of Finance for

Canada, a copy being also forwarded to D. J. Walker, Esq., County Clerk of Frontenac County, Kingston, viz.:

To the Honorable the House of Commons for Canada in Parliament assembled:

The Petition of the County Council of the United Counties of Stormont, Dundas and Glengarry, in Council assembled, humbly sheweth:

That your petitioners are strongly of opinion that in the best interests of the Dominion at large, certain articles should be placed upon the free list in any contemplated tariff changes consequent upon the report of the commission appointed to examine into and report upon the tariff question and particularly crude oil, coal oil, wire for fencing and all raw material which we cannot furnish for our own use.

Your petitioners therefore pray—

That your Honorable Body in so re-adjusting the tariff duties will be pleased to place the articles enumerated, and raw materials of the kind described upon the free list.

And your petitioners as in duty bound will ever pray.

Signed on behalf of the said County Council at Cornwall this 30th day of January, A D, 1897.

(Sd.) JOHN H. MEIKLE, Warden.

(Sd.) ADRIAN I. MACDONELL, Clerk S.D. & G. (Corporate Seal.)

The following is a copy of a petition prepared under authority of resolution of Council on 27th January, 1897, and, having been signed by the Warden and Clerk and the Corporate Seal affixed, presented to Hon. Premier Laurier in Ottawa on 29th January by a special Delegation Committee appointed by Council, a copy of same, similarly signed and sealed being subsequently forwarded to the Honorable the Minister of Railways and Canals for Canada, viz:

To the Honorable Wilfred Laurier, Prime Minister, Dominion of Canada, and to the Honorable the Minister of Railways and Canals.

The Petition of the Counties Council of the United Counties of Stormont, Dundas and Glengarry, respectfully showeth:

1—That a charter was granted and a subsidy voted by the Parliament of Canada to the Ontario Pacific Railway Company, for a direct line of railway from Cornwall to Ottawa, connecting with the New York Central and the Deleware and Hudson Railway for New York City.

2—That the Corporation of the Town of Cornwall, on the 4th day of January last, submitted a Bonus By-Law of $35,000 to the ratepayers, which was carried by nearly an unanimous vote.

3—That the Town of Cornwall, being the centre town, the seat of our united Municipal Institutions and our Courts of Law, the Jurors and Suitors from the United Counties are obliged to attend in the course of the Administration of Justice without a Railway to or from the Town of Cornwall. The character of the roads during the Spring and Fall are a great detriment to the inhabitants of those Counties, which the Ontario Pacific Railway will in a very great measure mitigate, at the same time giving the people a short and direct line with easy access from the Town of Cornwall to the Capital, thus opening up a new avenue of trade for our Counties.

4—That the Town of Cornwall is the centre of the largest manufacturing industries in Ontario, comprising Cotton, Woollen, Paper and Pulp Mills, and many other industries, and feels the want of competing lines of Railway, owing to the advanced charges in rates when navigation is closed. The want of such a Railway is a serious injury to the manufacturers and through them to the employees in the factories of the said Town. That we are advised that during the two last Sessions of the Dominion Parliament, owing to pressure of business, Railway legislation was not taken up, and the subsidy voted to the Ontario Pacific Railway expired during the month of August last.

5—Your petitioners therefore pray—

(1) That the Government, of which you respectively have the honor of being Premier and Minister, in the best interest of these United Counties, extend the period of the said subsidy, as it appears has been the Parliamentary custom, and further extend the period for the completion of the said road for a period of two years, with the usual fifteen per cent. bonus, upon the erection of a Bridge crossing the River St Lawrence at or near Cornwall. We are informed that the construction of such Bridge will entail an expenditure of $750,000 among the labouring classes in these Counties.

(2) These United Counties have not received any aid in the way of subsidy from either the Dominion or Ontario Governments, and your petitioners submit that this project is worthy of your most serious consideration, and we pray that your Government may have the honor of taking the first steps in securing to these old loyal Counties a recognition of their worth in the general progressive government of the country.

And as in duty bound your petitioners will ever pray.

Signed on behalf of the Counties' Council of the United Counties of Stormont, Dundas and Glengarry, under resolution of Council passed the 27th day of January, A.D 1897.

(Sd.) JOHN H. MEIKLE, Warden.

(Sd.) A. I MACDONELL, Clerk. (Seal.)

The following is a copy of a Petition prepared under authority of resolution of Council of 27th January, 1897, and signed by the Warden and Clerk and with the Corporate Seal affixed, forwarded to the Honorable the Minister of Public Works for Canada, viz:

To the Honorable J. Israel Tarte, Minister of Public Works for Canada, Ottawa.

The Petition of the County Council of the United Counties of Stormont, Dundas and Glengarry, in Council assembled, humbly sheweth:

1—That a Drainage Work of great magnitude has for many years past and is still being prosecuted in the County of Dundas, one of these United Counties, upon the Nation River, which flows through said County and empties into the Ottawa.

2—That the four Townships of Dundas County, viz., Matilda, Mountain, Williamsburgh and Winchester are deeply interested in the drainage, and the ratepayers thereof have spent thousands upon thousands of dollars, levied by assessment, in the prosecution of the work, in addition to substantial aid

received from both Dominion and Ontario Governments, and that the work is not yet completed.

3—That the Dominion Government, during past season, manned and operated a powerful dredge in said River, purchased by the Drainage Committee with the moneys of the ratepayers, and it is expected, as was understood when the dredge was built, that the Government will carry the work to completion.

4—That the said River, on account of its curves, its narrowness and numerous rapids, overflows every Spring, submerging vast tracts of valuable country in said Townships and doing almost incalculable damage, and it was with a view of decreasing such damage to a minimum that the ratepayers have expended such vast sums of money.

5—That the work being now practically in the hands of the Dominion Government and presumably under the control of your Department, your petitioners are of opinion that the same should be inspected by one of the Engineers of your Department this coming Spring when the floods are on, with a view of giving advice and offering suggestions as to where the most effective work could be accomplished in the River.

Your petitioners therefore humbly pray that you will cause to be sent to the scene of the drainage work and dredging operations, during the forthcoming Spring months—April and May—an experienced Engineer of your Department, with instructions to inspect thoroughly the work done and to be done, and advise as to the best course to pursue, and with authority to issue orders to those in charge of the dredging operations as to where and in what manner the same are to be prosecuted and the moneys of the Government expended to the best advantage.

And your petitioners as in duty bound will ever pray.

Signed on behalf of the said Council at Cornwall this 30th day of January, A. D. 1897.

(Sd.) JOHN H. MEIKLE, Warden,
U. Cos. of S. D. & G.

(Sd.) ADRIAN I. MACDONELL, Clerk,
U. Cos. of S. D. & G.

[Corporate Seal.]

BY-LAWS.

BY-LAW No. 1139.

By-Law to Appoint a Clerk of this Corporation for year 1897.

Be it enacted a By-Law of the Corporation of the United Counties of Stormont, Dundas and Glengarry, that Adrian I. Macdonell, of the Town of Cornwall, Barrister-at-Law, be and he is hereby appointed Clerk of this Corporation for the year 1897, at a salary of five hundred dollars.

Passed, signed and sealed in open Council this 28th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1140

By-Law to Appoint a Treasurer for the United Counties for the year 1897.

Be it enacted, a By-Law of the Corporation of the United Counties of Stormont, Dundas and Glengarry, that Corydon J. Mattice, of the Town of Cornwall, Esquire, be and he is hereby appointed Treasurer for this Corporation for current year, at a salary of nine hundred dollars, being eight hundred dollars for Treasurer's ordinary work, and one hundred dollars for extra services rendered under Statute.

Passed, signed and sealed in open Council this 28th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1141.

By-Law to Re-Appoint Committee *re* Roxborough and Cambridge Drainage Improvements.

Whereas owing to certain members of above committee having ceased to be members of this Council and it is necessary to continue the committee until the final and satisfactory completion of the work.

Be it therefore enacted a By-Law of the United Counties of Stormont, Dundas and Glengarry that the following gentlemen be appointed to constitute said committee for years 1897 and 1898; they to have all the powers given to the original committee when appointed, viz.: Messrs. John A. McEwan, of Warina, Hugh McMillan, of Finch Township, County Councillors for Glen Payne Division, and Alexander Fraser and John McLaughlin, County Councillors for Roxborough Division.

Passed, signed and sealed in open Council, this 29th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk, [Seal.]

BY-LAW No. 1142

By-Law to Appoint a County Board of Audit for 1897.

Under and by virtue of 55 Victoria, Chapter 42, Section 513, (The Consolidated Municipal Act), the Corporation of the United Counties of Stormont, Dundas and Glengarry, enacts as follows:

1—That Duncan G. McMillan, Esq., of the Township of Finch, and Duncan C. McRae, Esq., of the Township of Lancaster in these United Counties, chairman of the Finance Committee of this Corporation be, and they are hereby appointed members of the Board of Audit for the year mentioned.

2—That each of the said members of the Board of Audit be paid the sum of four dollars for each audit of accounts together with five cents per mile, for each mile necessarily travelled to attend such audit and that the Treasurer be and he is hereby authorized to pay the same.

Passed, signed and sealed in open Council this 29th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1143.

By-Law to Re-Appoint Committee *re* Nation River Drainage Improvements.

Whereas at the session of this Council held in October, 1889, a By-Law (No 899) was passed for the removal of the Chesterville Dam and lowering of the Shoal in the Nation River for the purpose of draining the land and highways in the Townships of Matilda, Mountain, Williamsburgh and Winchester,

And whereas by such By-Law a Committee was appointed to carry such works into effect.

And whereas it has become necessary to re-appoint the said Committee and provide for the filling of vacancies occasioned by certain members of this Committee appointed last year having ceased to be members of this Council.

It is therefore hereby enacted a By-Law of the Corporation of the United Counties of Stormont, Dundas and Glengarry that Messrs. James Dickey, James Collison, Frank Elliott, George Steacy and James Shaw, members of this Council representing the various County Council Divisions of the County of Dundas, interested in said drainage work be and they are hereby appointed a Committee of this Council, and invested with all necessary powers to successfully prosecute to completion the said drainage works and expend, upon the order of the chairman to be selected by such committee, all necessary moneys to effect such completion in the manner originally projected.

That the said Committee be and they are hereby directed to prosecute the said drainage work, or direct that it be prosecuted, so that all future operations will be for the purpose of carrying out the original plans.

Passed, signed and sealed in open Council, this 29th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1144.

By-Law for the Appointment of County Auditors for 1897.

Be it enacted a By-Law of the Corporation of the United Counties of Stormont, Dundas and Glengarry, that the following gentlemen be and they are hereby appointed County Auditors for the current year, viz:

Arthur H. Plimsoll, Esq., of the City of Montreal, in the Province of Quebec, Chartered Accountant, and John A. Chisholm, Esq., of the Town of Cornwall, in the County of Stormont, at a salary of fifty dollars each, which the Treasurer is hereby authorized to pay.

Passed, signed and sealed in open Council, this 29th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1145.

By-Law to Appoint High School Trustees.

Whereas by 59 Vic., Chapter 71, Section 12, Sub-Section 1, Counties Councils are empowered to make appointments to fill vacancies arising from the annual retirement, resignation or otherwise of High School Trustees.

Therefore be it enacted a By-Law of the Corporation of the United Counties of Stormont, Dundas and Glengarry, that the persons hereinafter named, be, and they are hereby appointed High School Trustees for the several High School Divisions hereinafter set opposite their respective names, viz:

Williamstown, No. 1—Alexander McLaren, M. D., Lancaster, in place of John Ross, whose term has expired.

Alexandria, No. 2—Sutherland C. McDonald, Alexandria, re-appointed.

Cornwall, No. 3—A. C. McIntyre, Newington, in place of P. A. Casselman, Grantley, whose term has expired.

Morrisburgh, No. 4—M. D. Willard, Morrisburgh, re-appointed and Frank McCloskey, Chesterville, in the place of and for the unexpired term of George R. Bow, Esq., Winchester, who has removed from the district.

Iroquois, No. 5—William J. Sharra, Esq., Brinston's Corners, re-appointed.

Passed, signed and sealed in open Council, this 29th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1146.

By-Law establishing a Scale of Fees to be paid by the Corporation of the United Counties of Stormont, Dundas and Glengarry, to the various Officers under "the County Councils Act, 1896."

Whereas "the County Councils Act, 1896," contains no schedule of fees for services performed thereunder, and it is desirable to secure uniformity in the amounts to be paid to the various nominating Officers, Municipal Clerks, Deputy Returning Officers, Printers and Constables necessary to carry into effect the provisions of such Act.

Be it therefore enacted that the following be the schedule of fees to which this Corporation limits itself under the said Act to be paid to the said Officers:

Nominating Officers for each County Council Division	$4 00
Deputy Returning Officers, (with no extra charge for Poll Clerks)	3 00
Constables for each Polling Division	1 00
Each Publisher or Printer Advertising Nomination Meeting	3 00

And be it further enacted that Polling Booths in each Division be paid for at the rate of three dollars each when a private house is necessary to be secured by reason of there being no Township, Town or Village Hall in the Municipatity in which an election under said Act is being held. In all other cases the hall to be provided by each Municipality free of charge and heated, and properly furnished.

Passed, signed and sealed in open Council, this 29th day of January, A. D., 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]

BY-LAW No. 1147.

By-Law to re-Appoint Committee *re* River Beaudette Drainage Improvements.

Whereas application has been made to this Council by the Municipal Corporation of the Township of Charlottenburgh to proceed as provided by the Municipal Act, 1883, and amendments thereto (as embodied in the Consolidated Municipal Act, 1892, and amendments thereto) to deepen the River Beaudette in the Townships of Charlottenburgh and Lancaster, and to remove obstructions therefrom, for the purpose of draining the land in the vicinity of the said river and its tributaries.

And whereas it has become necessary to re-appoint the said Committee and provide for vacancies caused by certain members ceasing to become members of this Council.

Be it therefore enacted a By-Law of the

Corporation of the United Counties of Stormont, Dundas and Glengarry, that Messrs D C. McRae, John B Snider. John M. McCallum, D. A. McArthur, of Alexandria, and the representative to this Council from Charlottenburgh to be elected before June Session, to replace the late A. J. Grant, Esq, be and the same are appointed a Committee to carry on the said drainage works

Passed, signed and sealed in open Council this 30th day of January, A. D. 1897

(Sd) J. H. MEIKLE, Warden.

(Sd) A. I. MACDONELL, Clerk. [Seal]

BY-LAW No. 1148.

By-Law for the Payment of Orders and Accounts.

Whereas it is necessary that the payment of all moneys granted by the Corporation of these United Counties be authorized by By-Law.

Be it therefore enacted, a By Law of the Corporation of the United Counties of Stormont, Dundas and Glengarry, that each of the persons hereinafter named do receive the sum set opposite his or their names, in the Schedules marked "A" and "B" (hereto annexed), and that the Treasurer of the said Counties be and he is hereby authorized to pay the amounts contained in such Schedules, signed by the Warden, to the said persons so named therein.

Passed, signed and sealed in open Council this 29th day of January, A. D. 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal]

Schedule "A."

Referred to in Report of Finance Committee.

ACCOUNTS ON GENERAL COUNTIES ACCOUNT.

No.		
1	Stormont Registry Office—Flack Bros, coal	$ 31 31
2	P McCourt, work as mason on County Buildings	23 47
3	Grand Trunk Railway Co freight on Stationery	2 43
4	Canadian Express Co, expressage on Minutes	4 55
5	Hart & Riddell, Marriage Registers for Clerk of the Peace	29 40
6	do Registers for Cornwall Registry Office	60 80
7	Cornwall *Standard*, printing Minutes of 1896, as per contract	115 00
8	Bradfield Bros, coal and wood for Dundas Registry Office	31 00
9	Standard Oil Co, for barrel of coal Oil for Gaol, etc.	9 03
10	Daniel Gallinger, removing fence in front of Court House	5 00
11	Cornwall Waterworks Co., water rates July 1, 1896 to January 1, 1897	36 50
12	Stormont Electric Light & Power Co, gas account from July 1, 1896, to Oct. 1, 1896.	19 65
13	Messrs. Beatty & Sons, interest *re* Nation River Drainage (dredge)	43 08
	C. H. Middagh, attendance at Committee Meeting	14 55
	George Steacy, M D., expenses to Ottawa	10 00
14	J. R Weir, repairing dredge, N R.D	93 87
15	R. G. Nash, *re* Nation River Drainage	2 00
16	Davis & Henderson, stationery for County Offices, etc	145 00
17	A. McNaughton, P. S. Inspector, postage and express acc't	15 05
18	D. McDermid, do do	13 12
19	E. O'Callaghan, general supplies	2 35
20	Arthur Brown P. S Inspector, postage and express charges	16 22
21	Philip Fetterley, building chimney on Registry Office, Dundas	12 25
22	Cornwall *Standard* printing and advertising acc't	107 90
23	*Municipal World*, forms for County Council Election	27 30
24	D. McDonald, Warden, att'g to sign Debentures *re* Roxb and Camb. Drainage	2 00
25	Cameron & McDonald, general supplies—soap, brooms, etc	7 65
26	D. O Alguire, M.D., examining lunatic	5 00
27	Judge Carman, fees for examining and certifying lunatics	10 00
28	Allan Clark, Morrisburgh *Courier*, advertising and printing	12 30
29	Frank Tyrrell, do do Jan. Session	1 50
30	C P. McMartin & Co., repairs, etc., to Dundas Registry Office	14 70
31	Wm F Merkley, supplies, etc., do	6 50
32	Charles W Kyte, wall paper for Caretaker's Rooms	1 44
33	Henry Roberts, repairing door of porch of County Buildings	1 50
34	Flack Bros, 1 barrel of coal oil	8 31
35	Municipality of Morrisburgh, water rates, Dundas Registry Office, Jan'y 1, 1897, to Jan'y 1, 1898	5 00
36	Chesterville *Record*, advertising Council Meetings, etc	4 50
37	MacHaffie & Elvidge, drugs for Gaol	2 75
38	Thomas McDonald, wood for Dundas Registry Office	7 88
39	O. E Butler, filing saws for Turnkey, etc	80
40	Campbell Bros, account for stoves and fittings etc, for Stormont Registry Office.	34 70
41	C. J Mattice, Treasurer, sundry disbursements	5 75
42	L E Bailey, cleaning and repairing Court House clock	1 00
43	R D. Harkness, *St. Lawrence News*, advertising for Clerk and P S. Inspector	13 60
44	Stormont Electric Light & Power Co, gas to Jan'y 1st, 1897	55 55
45	Cornwall Waterworks Co, water rates, Jan'y 1, 1897 to July 1, 1897	39 00
46	John G. Hunter, lamp chimneys, etc, County Buildings, Gaol, Turnkey, etc	4 29
47	A. G. F. Macdonald, *Glengarry News*, printing and advertising acc't	16 17
48	Byron Lane, Winchester *Press* do	14 50
49	Frank F Planiz, Morrisburgh *Herald*, do	12 26
50	Wm. Kilgour, cupboard for office of P. S. Inspector, Dundas	5 00
51	L. A. Ross, lumber for scaffolding for County Buildings	1 10
52	J. C. Alguire, Stormont Registry Office	9 80
		$1,172 33

(Sd.) J. H. MEIKLE, Warden.

Schedule "B."

Referred to in Report of Finance Committee.

"THE COUNTY COUNCILS ACT, 1896."

	Expenses in connection with the meeting of Commission to divide the United Counties into County Council Districts, under the new County Council Act.	
52a	Representatives of Dundas, attending meeting of Commissioners.	$ 19 90
53	R. P. Horsman, telegrams, etc., *re* division of Counties	2 55
54	Representatives of Glengarry, attending meeting of Commissioners	18 70
55	D. McDonald, Warden, and Adrian I. Macdonell, Clerk, fees and expenses attending Commissioners' Court	51 70
56	D. E. McIntyre, Sheriff, attending Commissioners' Court	5 00
57	Judge Dean, Commissioner, expenses of himself and Judge O'Brien	9 00
58	Representatives of Stormont, attending meeting of Commissioners	17 50
59	Morrisburgh *Herald*, advertising County Council Nomination	3 00
60	Milo Knowland, Returning Officer, 2nd Division, Dundas	4 25
61	do Nomination Meeting	7 00
62	James Burton. do Osnabruck	11 00
63	N. W. Beach, Returning Officer, Winchester, holding Election	7 00
64	Alex'r L Smith, do Alexandria, do	14 00
65	John Mullin, Nomination Meeting, Cornwall Township	8 00
66	J. A. Cockburn, do Finch Township	8 00
67	A. C. Whittaker, holding Election, Morrisburgh	18 00
68	Cornwall *Standard*, advertising Nomination Meeting, Cornwall Township	3 00
69	R. C. McGregor, holding Nomination Meeting, Roxborough	4 00
70	C. Durant. do do Mountain	9 50
71	George Lane, do do Williamsburgh & Morrisburgh	11 00
72	George S. Jarvis, do do Cornwall Town	10 00
73	G. D Dixon, do do Matilda	13 00
74	D. B McMillan, do do Lochiel	13 00
75	G. H MacGillivray, do do Charlottenburgh	69 00
76	J. D Cameron. do do Kenyon	10 00
77	Cornwall *Freeholder*, blanks, Sheriff's Office	8 00
78	do advertising Nomination, Cornwall Township	3 00
79	do do Road Inspector's Visit, etc	9 92
80	do do Meeting of Commissioners and their Report	20 25
81	Bell Telephone Co., messages to Nominating Officers	3 00
		$391 27

(Sd.) J. H. MEIKLE, Warden.

BY-LAW No. 1149.

By-Law authorizing the renewal of certain Notes under discount at the Bank of Montreal, Cornwall.

Whereas it may be necessary to renew certain notes at present under discount at the Bank of Montreal, Cornwall, before the County Rates for 1896, are all received.

Therefore be it enacted a By Law of the United Counties of Stormont, Dundas and Glengarry, that the Warden and Treasurer be and they are hereby authorized to renew the said notes accruing due from time to time as they may consider necessary, or to retire the same, if possible, out of the monies to be received and which had been levied for County purposes or other sources.

Passed, signed and sealed in open Council this 30th day of January, A. D. 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal]

BY-LAW No. 1150.

By-Law of the United Counties of Stormont, Dundas and Glengarry to authorize the Warden of these United Counties, with the Treasurer, under the seal of the Corporation, to borrow a sum of money to meet current expenditure.

Whereas it may be necessary for the Council of this municipality to raise the sum of five thousand dollars to meet the now current expenditure of the Corporation of these United Counties and to provide for necessary expenditure between this date and the next session of this Council.

Be it therefore enacted a By-Law of the said United Counties of Stormont, Dundas and Glengarry, as follows:—

1—That this Council hereby authorizes the Warden of these United Counties and the Treasurer, under the seal of the Corporation of these United Counties, to borrow from the Bank of Montreal, Cornwall, or from some other Bank or person, a sum not exceeding five thousand dollars, to meet the now current expenditure of this Corporation, and such future expenditure before mentioned.

2—That the said Warden and Treasurer are hereby authorized to borrow said sum of money, until such time as the note or notes can be paid from the rates aforesaid, said note or notes to be under the seal of this Corporation and the signature of the said Warden and Treasurer.

Passed, signed and sealed in open Council this 30th day of January, A. D. 1897.

(Sd.) J. H. MEIKLE, Warden.

(Sd.) A. I. MACDONELL, Clerk. [Seal.]